

## **Minutes of PFC Board Meeting**

### **The Board of Trustees South Texas ISD Public Facilities Corporation**

A meeting of the South Texas Independent School District Public Facilities Corporation was held Tuesday, January 20, 2015, beginning at 9:20 p.m. at the Biblioteca Las Americas' Lecture Hall, 300 Med High Drive in Mercedes, Texas.

#### 1. Welcome.

Board Vice President, Mrs. Berta Palacios, welcomed her fellow board members.

Board Meeting called to order.

The meeting was called to order by Board Vice President Berta Palacios at 9:20 p.m. at which time she was assured by Superintendent, Dr. Marla M. Guerra that notices of this meeting were posted properly according to the laws of Texas and that a quorum of the board was present.

The following board members were present:

Javier Farias	McAllen
Sylvia Sanchez Garza	Edinburg
Eliceo Muñoz, III	Brownsville
Berta Palacios	San Juan
Irma Perez-Treviño	Harlingen
Israel G. Quintanilla	Raymondville

The following board members were absent:

Robert J. Lerma	Brownsville
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The following staff members were present:

Marla M. Guerra, Ed.D.	Jeff Hembree
J.P. Villarreal	Marla Knaub
Sonia E. Rodriguez	Jaclyn Garza
Amanda Odom	

#### 2. Election of President.

Mr. Homero Garcia resigned from the STISD Public Facilities Corporation Board of Directors. The STISD Board appointed Mr. Javier Farias to complete the unexpired term ending August, 2018.

Mrs. Berta Palacios called for nominations for the office of the President.

Mrs. Irma Perez-Treviño nominated Mr. Israel Quintanilla. Mr. Quintanilla declined.

Mr. Israel Quintanilla nominated Mr. Javier Farias.

Mrs. Sanchez Garza nominated Mr. Eliceo Muñoz. Mr. Muñoz declined.

Mrs. Palacios, presiding officer, asked for further nominations. After having no further nominations and having no opposition, Mr. Javier Farias was declared President.

Newly elected President Javier Farias presided.

3. Approval of December 2, 2014 and December 10, 2014 PFC Board Meeting Minutes.

A motion was made by Mr. Quintanilla, seconded by Mrs. Perez-Treviño, approving the minutes as presented. The motion passed unanimously.

4. Action: Review and act on Change Order request #3 to the Betterment Fund for the Cameron County Academy.

A motion was made by Mrs. Perez-Treviño, seconded by Mr. Muñoz, approving the Change Order request #3 to the Betterment Fund for the Cameron County Academy as presented. The motion passed unanimously.

5. Action: Review and act on Comparison of Revenues/Expenditures Report.

- South Texas ISD Public Facilities Corporation

A motion was made by Mr. Quintanilla, seconded by Mr. Muñoz, approving the Comparison of Revenues/Expenditures report as presented. The motion passed unanimously.

6. Action: Review and act on school district investment reports:

- Investments held by Wilmington Trust for the South Texas ISD Public Facilities Corporation

A motion was made by Mr. Muñoz, seconded by Mrs. Perez-Treviño, approving the investments held by Wilmington Trust for the South Texas ISD Public Facilities Corporation as presented. The motion passed unanimously.

7. Action: Review and act on the following payment applications:

- D. Wilson Construction's application for payment #14 for construction services for the Cameron County Academy

A motion was made by Mr. Quintanilla, seconded by Mrs. Palacios, approving D. Wilson Construction's application for payment #14 for construction services for the Cameron County Academy as presented. The motion passed unanimously.

- Ferris & Flinn, LLC's application for payment #15 for the waste water treatment plant

A motion was made by Mrs. Perez-Treviño, seconded by Mrs. Palacios, approving Ferris & Flinn, LLC's application for payment #15 for the waste water treatment plant as presented. The motion passed unanimously.

- Closner & Sons' application for payment #5 for construction services for the waste water treatment plant phase I.

A motion was made by Mrs. Perez Treviño, seconded by Mr. Quintanilla, approving Closner & Sons' application for payment #5 for construction services for the waste water treatment plant phase I as presented. The motion passed unanimously.

- Zimmerman Construction's application for payment #3 for the waste water treatment plant phase II.

A motion was made by Mrs. Palacios, seconded by Mrs. Sanchez Garza, approving Zimmerman Construction's application for payment #3 for the waste water treatment plant phase II as presented. The motion passed unanimously.

8. Action: Review and act on February 2015 bond payment for School Facility Lease Revenue Qualified School Construction Bonds Taxable Series 2013 and School Facility Lease Revenue Bonds, Series 2013.

A motion was made by Mr. Muñoz, seconded by Mrs. Perez-Treviño, approving the February 2015 bond payment for School Facility Lease Revenue Qualified School Construction Bonds Taxable Series 2013 and School Facility Lease Revenue Bonds, Series 2013 as presented. The motion passed unanimously.

9. Adjournment.

A motion was made by Mrs. Perez-Treviño, seconded by Mrs. Palacios, adjourning the PFC board of directors' meeting at 9:28 p.m. The motion passed unanimously.