

## **Minutes of 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 21, 2014, beginning at 9:55 p.m. at Biblioteca Las Americas' Lecture Hall, 300 Med High Drive in Mercedes, Texas.

#### 1. Welcome.

Mr. Homero Garcia welcomed his fellow board members.

Board Meeting called to order.

The meeting was called to order by Mr. Homero Garcia at 9:55 p.m. at which time he 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:

Homero Garcia	Weslaco
Sylvia Sanchez Garza	Edinburg
Eliceo Muñoz, III	Brownsville
Irma Perez-Treviño	Harlingen
Israel G. Quintanilla	Raymondville

The following board members were absent:

Robert J. Lerma	Brownsville
Berta Palacios	San Juan

The following staff members were present:

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

#### 2. Pledges of Allegiance.

The pledges of allegiance to the U.S. and Texas flags were recited.

#### 3. Approval of December 3, 2013 PFC Board Meeting Minutes.

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

#### 4. Action: Review and act on the following payment applications:

- D. Wilson Construction application for payment #1 & #2 for construction services for the Cameron County Academy.
- Ferris & Flinn, LLC application for payment #6 for engineering services for the waste water treatment plant (STISD Board approved on 10/22/13).

A motion was made by Mr. Muñoz, seconded by Mr. Quintanilla approving D. Wilson Construction's application for payment #1 and #2 for construction services for the Cameron County Academy and Ferris & Flinn, LLC's application for payment #6 for engineering services for the waste water treatment plan. The motion passed unanimously.

5. Action: Review and act on February 2014 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 Mrs. Perez Treviño, seconded by Mr. Muñoz, approving the February 2014 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.

6. Adjournment.

A motion was made by Mr. Muñoz, seconded by Mrs. Perez Treviño adjourning the PFC board of directors' meeting at 9:57 p.m. The motion passed unanimously.