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Notice of Meeting

**South Texas Independent School District
Public Facilities Corporation
Board of Directors**

January 24, 2017

Notice is hereby given a meeting of the South Texas Independent School District Public Facilities Corporation will be held on Tuesday, January 24, 2017 at *8:30 p.m. at Biblioteca Las Americas Lecture Hall, 300 Med High Drive, Mercedes, Texas.

The South Texas Independent School District Public Facilities Corporation offers reasonable accommodations for persons accessing its school facilities, as required by the Americans With Disabilities Act. If you require special accommodations please contact, Amanda Odom, Public Information Officer, for assistance. Hearing impaired may contact Relay Texas at 1-800-735-2989.

The Subjects to be discussed, considered or upon which any formal action may be taken are as follows:

1. Board Meeting called to order.
2. Approval of Consent Agenda
In order to promote efficient meetings, the Board may act upon more than one item by a single vote through the use of consent agenda. Consent items shall be items placed on the Agenda marked with an asterisk (*) for which no Board discussion is anticipated and for which the Superintendent recommends approval. Prior to the meeting, at the request of any member of the Board of Directors, any item on the consent agenda shall be removed and given individual consideration. Requests for individual considerations are made at least a half-hour prior to Board meetings and requests must be directed to either the Public Facilities Corporation Board President or the Superintendent. Consent agenda items have already been reviewed/approved by the STISD Board of Directors on January 24, 2017.
3. *Action: Review and act on the November 29, 2016 Board Meeting Minutes. 4
4. *Action: Review and act on Comparison of Revenues/Expenditures Report.
 - South Texas ISD Public Facilities Corporation 6
5. *Action: Review and act on school district investment reports:
 - Investments held by Wilmington Trust for the South Texas ISD Public Facilities Corporation 7
6. *Action: Review and act on the following payment applications:
 - Netrix application for payment #4 (final) for Medical Academy simulation video equipment 8
7. Adjournment.