

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, April 22, 2014, beginning at 9:02 p.m. at the Biblioteca Las Americas' Lecture Hall, 300 Med High Drive, 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 9:02 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
Robert J. Lerma	Brownsville
Eliceo Muñoz, III	Brownsville
Berta Palacios	San Juan
Irma Perez-Treviño	Harlingen
Israel G. Quintanilla	Raymondville

The following board members were absent:

Sylvia Sanchez Garza	Edinburg
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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	Amanda Odom

2. Approval of March 25, 2014 PFC Board Meeting Minutes.

A motion was made by Mr. Lerma, seconded by Mr. Muñoz approving the minutes as presented. The motion passed unanimously.

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

- South Texas ISD Public Facilities Corporation

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

4. 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.

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

- D. Wilson Construction application for payment #5 for construction services for the Cameron County Academy

A motion was made by Mrs. Perez-Treviño, seconded by Mr. Muñoz approving the D. Wilson Construction application for payment #5 for construction services for the Cameron County Academy. The motion passed unanimously.

- Ferris & Flinn application for payment #8 for waste water treatment plant project for Cameron County Academy

A motion was made by Mr. Muñoz, seconded by Mrs. Perez-Treviño approving the Ferris & Flinn application for payment #8 for the waste water treatment plant project for Cameron County Academy. The motion passed unanimously.

6. Adjournment.

A motion was made by Mr. Muñoz, seconded by Mr. Quintanilla adjourning the PFC board of directors' meeting at 9:04 p.m. The motion passed unanimously.