



SOUTH TEXAS
Independent School District

**Rising Scholars Academy of South Texas
South Texas Academy for Medical Professions
South Texas Business, Education & Technology Academy
South Texas High School for Health Professions
South Texas Preparatory Academy
The Science Academy of South Texas**

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Notice of Meeting

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

April 28, 2015

Notice is hereby given a meeting of the South Texas Independent School District Public Facilities Corporation will be held on Tuesday, April 28, 2015 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. Action: Review and act on the March 24 & March 31, 2015 Board Meeting Minutes.....4
3. Action: Review and act on approving Change Order #1 to the contract for wastewater treatment plant phase II.....7
4. Action: Review and act on approving Change Order #4 to the Betterment Fund for the new Cameron County Academy.....10
5. Action: Review and act on the following payment applications:
 - D. Wilson Construction application for payment #17 for construction services for the Cameron County Academy.....13
 - Zimmerman Construction application for payment #6 for the wastewater treatment plant phase II.58
 - Gomez Mendez Saenz Inc.'s application for payment #11 for the Cameron County Academy.61
 - Ferris, Flinn & Medina, LLC's application for payment #17 for the wastewater treatment plant63
 - M&S Technologies application for payment #1 for the wireless equipment for the Cameron County Academy65
6. Adjournment.

*The PFC Board will meet immediately after the STISD Board of Directors meeting.