

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, April 28, 2015, beginning at 9:11 p.m. at the Biblioteca Las Americas' Lecture Hall, 300 Med High Drive in Mercedes, Texas.

1. Welcome.

Board President, Mr. Javier Farias, welcomed his fellow board members.

Board Meeting called to order.

The meeting was called to order by Board President Javier Farias at 9:11 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:

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

The following staff members were present:

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

2. Action: Review and act on the March 24 & March 31, 2015 PFC Board Meeting Minutes.

A motion was made by Mrs. Perez Treviño, seconded by Mrs. Palacios approving the board meeting minutes as presented. The motion passed unanimously.

3. Action: Review and act on approving Change Order #1 to the contract for the wastewater treatment plant phase II.

A motion was made by Mr. Muñoz, seconded by Mrs. Perez Treviño, approving agenda items 3, 4, and 5 as presented. The motion passed unanimously.

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

The Board took action together with agenda item #3.

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.
- Zimmerman Construction application for payment #6 for the wastewater treatment plant phase II.
- Gomez Mendez Saenz Inc.'s application for payment #11 for the Cameron County Academy.
- Ferris, Flinn & Medina, LLC's application for payment #17 for the wastewater treatment plant.
- M&S Technologies application for payment #1 for the wireless equipment for the Cameron County Academy.

The Board took action together with agenda item #3.

6. Adjournment.

A motion was made by Mr. Muñoz, seconded by Mrs. Palacios at 9:12 p.m., adjourning the board meeting. The motion passed unanimously.