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100 Med High Dr.
Mercedes, TX
Mile 2 W. Rd. & Expwy. 83

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

May 26, 2015

Notice is hereby given a meeting of the South Texas Independent School District Public Facilities Corporation will be held on Tuesday, May 26, 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. 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 May 26, 2015.
- 3. Action: Review and act on the April 28, 2015 Board Meeting Minutes..... 5**
- 4. *Action: Review and act approving the wastewater treatment plant phase I as substantially complete 7**



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- 5. ***Action: Review and act on approving the new Medical Academy school as partial substantial completion (S 1).9**
- 6. ***Action: Review and act on approving the Amendment to the Non-Standard Utility Service Agreement with East Rio Hondo Water Supply Company. 11**
- 7. ***Action: Amendment to Restated and Amended Joint Participation Agreement with Madeira Properties for Utility Infrastructure. 20**
- 8. ***Action: Review and act on the following payment applications:**
 - **D. Wilson Construction application for payment #18 for construction services for the Cameron County Academy. 21**
 - **Gomez Mendez Saenz Inc.'s application for payment #12 for the Cameron County Academy..... 67**
 - **Jimmy Closner & Sons Co. Inc.'s application for payment #7 for the water treatment plant phase I..... 69**
- 9. **Adjournment.**