

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, May 26, 2015, beginning at 9:44 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 9:44 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
Eliceo Muñoz, III	Brownsville
Berta Palacios	San Juan

The following board members were absent:

Robert J. Lerma	Brownsville
Israel G. Quintanilla	Raymondville
Irma Perez-Treviño	Harlingen

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 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.

A motion was made by Mrs. Sanchez Garza, seconded by Mrs. Palacios approving the consent agenda items as presented. The motion passed unanimously.

3. Action: Review and act on the April 28, 2015 PFC Board Meeting Minutes.

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

4. *Action: Review and act approving the wastewater treatment plant phase I as substantially complete.

Approved with the consent agenda.

5. *Action: Review and act on approving the new Medical Academy school as partial substantial completion (S 1).

Approved with the consent agenda.

6. *Action: Review and act on approving the Amendment to the Non-Standard Utility Service Agreement with East Rio Hondo Water Supply Company.

Approved with the consent agenda.

7. *Action: Amendment to Restated and Amended Joint Participation Agreement with Madeira Properties for Utility Infrastructure.

Approved with the consent agenda.

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
- Gomez Mendez Saenz Inc.'s application for payment #12 for the Cameron County Academy
- Jimmy Closner & Sons Co. Inc.'s application for payment #7 for the water treatment plant phase I

Approved with the consent agenda.

9. Adjournment.

A motion was made by Mr. Muñoz, seconded by Mrs. Palacios at 9:46 p.m. adjourning the board meeting. The motion passed unanimously.