

## **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, May 27, 2014, beginning at 9:20 p.m. at the Biblioteca Las Americas' Lecture Hall, 300 Med High Drive, Mercedes, Texas.

#### 1. Welcome.

Mrs. Berta Palacios, Board Vice President, welcomed her fellow board members.

Board Meeting called to order.

The meeting was called to order by Board Vice President Berta Palacios at 9:20 p.m. at which time she 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:

Sylvia Sanchez Garza	Edinburg
Eliceo Muñoz, III	Brownsville
Berta Palacios	San Juan
Israel G. Quintanilla	Raymondville

The following board members were absent:

Homero Garcia	Weslaco
Robert J. Lerma	Brownsville
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 April 22, 2014 PFC Board Meeting Minutes.

A motion was made by Mr. Quintanilla, seconded by Mrs. Sanchez Garza 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. Muñoz, seconded by Mrs. Sanchez Garza, 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 Mr. Quintanilla 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's application for payment #6 for construction services for the Cameron County Academy
- Ferris & Flinn's application for payment #9 for waste water treatment plant project for Cameron County Academy

A motion was made by Mr. Muñoz, seconded by Mrs. Sanchez Garza approving D. Wilson Construction's application for payment #6 for construction services for the Cameron County Academy and Ferris & Flinn's application for payment #9 for waste water treatment plant project for Cameron County Academy as presented. 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 9:26 p.m. The motion passed unanimously.