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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

June 23, 2015

Notice is hereby given a meeting of the South Texas Independent School District Public Facilities Corporation will be held on Tuesday, June 23, 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 June 23, 2015.
- 3. *Action: Review and act on the May 26, 2015 Board Meeting Minutes..... 3**
- 4. *Action: Review and act on Comparison of Revenues/Expenditures Report. 5**
 - South Texas ISD Public Facilities Corporation**



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5. ***Action: Review and act on school district investment reports: 6**

- **Investments held by Wilmington Trust for the South Texas ISD Public Facilities Corporation**

6. ***Action: Review and act approving the new Medical Academy school as substantially complete (S 1) 7**

7. ***Requisition #039049 to East Rio Hondo Water Supply for master water meter vault and connection. 9**

8. ***Action: Review and act on the following payment applications:**

- **D. Wilson Construction application for payment #19 for construction services for the Cameron County Academy. 13**
- **Zimmerman Construction application for payment #7 for the wastewater treatment plant phase II. 59**
- **East Rio Hondo Water Supply Corp’s application for payment for the water line at the new Medical Academy..... 65**
- **East Rio Hondo Water Supply Corp’s application for payment for the wastewater Supervisory Control and Data Acquisition system for the new Medical Academy..... 67**
- **J.R. Inc. application for payment #1 for the furniture at the new Medical Academy. 70**

9. **Adjournment.**