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

**August 25, 2015**

**Notice is hereby given a meeting of the South Texas Independent School District Public Facilities Corporation will be held on Tuesday, August 25, 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 August 25, 2015.**
- 3. \*Action: Review and act on the July 28, 2015 Board Meeting Minutes ..... 5**
- 4. \*Action: Review and act on Interim Operating Agreement with East Rio Hondo Water Supply Corporation for operation of the Southside Wastewater Treatment Plant..... 7**
- 5. \*Action: Review and act on the following payment applications:**

- **D. Wilson Construction application for payment #21 for Medical Academy..... 21**
- **Zimmerman Construction application for payment #9 for the wastewater treatment plant phase II. .... 67**
- **Nextrix application for payment #3 for technology equipment for Medical Academy. .... 70**
- **Gomez Mendez Saenz Inc. application for payment #14 for Medical Academy. .... 73**
- **Insight's applications for payment #3 for the network equipment at Medical Academy. .... 75**
- **J.R. Inc. application for payment #2 for furniture for Medical Academy ... 86**
- **Dell Computers application for payment #1 for Medical Academy.....88**
- **CDW-G Government Solutions application for payment #1 (final) for technology equipment for Medical Academy. .... 105**
- **LMJs Satellite and Audio application for payment #1 (final) for network equipment for Medical Academy. .... 109**
- **M&S Technologies application for payment #2 (final) for network equipment for Medical Academy. .... 111**
- **Highly Reliable Systems application for payment #1 (final) for network equipment for Medical Academy. .... 113**
- **SHI Government Solutions application for payment #1 (final) for technology equipment for Medical Academy. .... 115**

**6. Adjournment.**