



SOUTH TEXAS
Independent School District

**South Texas Academy for Medical Professions
South Texas Business, Education & Technology Academy
South Texas High School for Health Professions
South Texas Preparatory Academy
The Science Academy of South Texas**

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Notice of Meeting

South Texas Independent School District Public Facilities Corporation Board of Directors

August 26, 2014

Notice is hereby given a meeting of the South Texas Independent School District Public Facilities Corporation will be held on Tuesday, August 26, 2014 at *8:30 p.m. at La Quinta Inn & Suites Conference Room, 128 North Expressway 77, Raymondville, 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. Action: Review and act on the July 29, 2014 Board Meeting Minutes.....4**
- 3. Action: Review and act on Wastewater Treatment Plant, Phase I, change order #1 to the contract.6**
- 4. Action: Review and act on Comparison of Revenues/Expenditures Report.8**
 - South Texas ISD Public Facilities Corporation**
- 5. Action: Review and act on school district investment reports:**
 - Investments held by Wilmington Trust for the South Texas ISD Public Facilities Corporation.....9**
- 6. Action: Review and act on the following payment applications:**
 - D. Wilson Construction application for payment #9 for construction services for the Cameron County Academy.10**
 - Ferris & Flinn, LLC’s application for payment #11 for waste water treatment plant.54**
 - Gomez Mendez Saenz Inc.’s application for payment #5 for the Cameron County Academy.55**
- 7. Adjournment.**

***The PFC Board will meet immediately after the STISD Board of Directors meeting.**