

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, August 26, 2014, beginning at 8:45 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 8:45 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:

Eliceo Muñoz, III	Brownsville
Berta Palacios	San Juan
Irma Perez-Treviño	Harlingen
Israel G. Quintanilla	Raymondville

The following board members were absent:

Homero García	Weslaco
Sylvia Sanchez Garza	Edinburg
Robert J. Lerma	Brownsville

The following staff members were present:

Marla M. Guerra, Ed.D.	Jeff Hembree
J.P. Villarreal	Marla Knaub
Sonia E. Rodriguez	Jaclyn Garza

2. Approval of July 29, 2014 PFC Board Meeting Minutes.

A motion was made by Mr. Muñoz, seconded by Mrs. Perez Treviño approving the minutes as presented. The motion passed unanimously.

3. Action: Review and act on Wastewater Treatment Plant, Phase I, change order #1 to the contract.

A motion was made by Mrs. Perez Treviño, seconded by Mr. Quintanilla, approving the Wastewater Treatment Plant, Phase I, change order #1 to the contract as presented. The motion passed unanimously.

4. Action: Review and act on Comparison of Revenues/Expenditures Report.
 - South Texas ISD Public Facilities Corporation

A motion was made by Mrs. Perez Treviño, seconded by Mr. Quintanilla, approving the Comparison of Revenues/Expenditures report as presented. The motion passed unanimously.

5. 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. Quintanilla, seconded by Mrs. Perez Treviño approving the investments held by Wilmington Trust for the South Texas ISD Public Facilities Corporation as presented. The motion passed unanimously.

6. Action: Review and act on the following payment applications:
 - D. Wilson Construction's application for payment #9 for construction services for the Cameron County Academy

A motion was made by Mr. Muñoz, seconded by Mrs. Perez Treviño approving D. Wilson Construction's application for payment #9 for construction services for the Cameron County Academy as presented. The motion passed unanimously.

- Ferris & Flinn, LLC's application for payment #11 for waste water treatment plant

A motion was made by Mr. Muñoz, seconded by Mrs. Perez Treviño approving Ferris & Flinn, LLC's application for payment #11 for the waste water treatment plant. The motion passed unanimously.

- Gomez Mendez Saenz Inc.'s application for payment #5 for the Cameron County Academy

A motion was made Mrs. Perez Treviño, seconded by Mr. Quintanilla approving Gomez Mendez Saenz Inc.'s application for payment #5 for the Cameron County Academy. 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 8:49 p.m. The motion passed unanimously.