

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, September 23, 2014, beginning at 8:54 p.m. at the Biblioteca Las Americas' Lecture Hall, 300 Med High Drive, Mercedes, Texas.

1. Welcome.

Mr. Homero Garcia, Board President, welcomed his fellow board members.

Board Meeting called to order.

The meeting was called to order by Board President Homero Garcia at 8:54 p.m. at which time he 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:

Homero Garcia	Weslaco
Sylvia Sanchez Garza	Edinburg
Eliceo Muñoz, III	Brownsville
Berta Palacios	San Juan
Irma Perez-Treviño	Harlingen
Israel G. Quintanilla	Raymondville

The following board members were absent:

Robert J. Lerma	Brownsville
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The following staff members were present:

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

2. Approval of August 26, 2014 PFC Board Meeting Minutes.

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

3. Action: Review and act on Comparison of Revenues/Expenditures Report.

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A motion was made by Mr. Quintanilla, seconded by Mrs. Palacios, 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 Mrs. Sanchez Garza, 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.

5. Action: Review and act on the following requisitions:

- Requisition #033356 to Closner & Sons for waste water treatment plant phase I.
- Requisition #033544 to Zimmerman Construction for the waste water treatment plant phase II.

A motion was made by Mrs. Perez Treviño, seconded by Mr. Quintanilla approving requisition #033356 to Closner & Sons for the waste water treatment plant phase I and requisition #033544 to Zimmerman Construction for the waste water treatment plant phase II as presented. The motion passed unanimously.

6. Action: Review and act on the following payment applications:

- D. Wilson Construction's application for payment #10 for construction services for the Cameron County Academy
- Ferris & Flinn, LLC's application for payment #12 for the waste water treatment plant
- Gomez Mendez Saenz Inc.'s application for payment #6 for the Cameron County Academy
- Closner & Sons' application for payment #1 for construction services for the waste water treatment plant phase I.

A motion was made Mrs. Perez Treviño, seconded by Mrs. Sanchez Garza approving all the applications for payment on agenda item #6. The motion passed unanimously.

7. Adjournment.

A motion was made by Mr. Muñoz, seconded by Mrs. Sanchez Garza adjourning the PFC board of directors' meeting at 9:10 p.m. The motion passed unanimously.