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Notice of Meeting

South Texas Independent School District
Public Facilities Corporation
Board of Directors

September 27, 2016

Notice is hereby given a meeting of the South Texas Independent School District
Public Facilities Corporation will be held on Tuesday, September 27, 2016 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 September 27, 2016.
3. *Action: Review and act on the August 23, 2016, Board Meeting Minutes..... 4
4. *Action: Review and act on school district investment reports:
• Investments held by Wilmington Trust for the South Texas ISD Public
Facilities Corporation 6
5. *Action: Review and act on the following payment applications:
• Gaumard Scientific Co. application for payment #1 (final) for Medical
Academy simulation mannequins 7
• Netrix application for payment #1 for Medical Academy medical
simulation equipment10
• Zimmerman application for payment #13 (final) for the waste water
treatment plan project phase II.....14
6. Adjournment.