



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**

February 25, 2014

Notice is hereby given a meeting of the South Texas Independent School District Public Facilities Corporation will be held on Tuesday, February 25, 2014 at *8:30 p.m. at South Texas Academy for Medical Professions’ Library, 151 S. Helen Moore Rd., San Benito, 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 January 21, 2014 Board Meeting Minutes.....4**
- 3. Action: Review and act on 2013-2014 STISD Public Facilities Corporation budget amendment #1.....6**
- 4. Action: Review and act on the following payment applications:**
 - D. Wilson Construction application for payment #3 for construction services for the Cameron County Academy.7**
 - Ferris & Flinn, LLC application for payment #7 for engineering services for the waste water treatment plant39**
- 5. Adjournment.**

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