



## **Notice of Meeting**

### **South Texas Independent School District**

### **Public Facilities Corporation Board of Directors**

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Notice is hereby given a meeting of the South Texas Independent School District Public Facilities Corporation will be held on Thursday, January 27, 2022 immediately following the Regular Meeting of the Board of Directors of South Texas ISD, 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 or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Board Meeting called to order.
2. Pledges of Allegiance.
3. Action: Selection of member to preside over meeting.
4. Action: Election of President, Vice-President and Secretary of the Board of Directors.
5. Action: Review and act on a resolution by the Board of Directors of the South Texas Public Facilities Corporation establishing the corporation's intention to reimburse itself, the South Texas Independent School District or both for the prior lawful expenditure of funds from the proceeds of obligations to be issued by the corporation for authorized purposes, and other matters in connection therewith.
6. Adjournment.