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**South
Texas ISD**

RIO GRANDE VALLEY | GRADES 6-12

Minutes of Public Facilities Corporation Meeting

Board of Directors South Texas ISD

Notice is hereby given a meeting of the South Texas Independent School District Public Facilities Corporation was 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.

1. Board Meeting called to order.

Board President, Doug Buchanan, welcomed Board members. The meeting was called to order by Board President, Doug Buchanan at approximately 10:11 p.m. at which time he was assured by Superintendent, Dr. Marco A. Lara, Jr., 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:

Martin Castillo, DC	Edinburg
Sasha Crane	McAllen
Javier Farias	McAllen
Robert J. Lerma	Brownsville
Henry LeVrier	Brownsville
Israel G. Quintanilla	Raymondville
Jaime R. Solis	Edinburg

The following staff members were present:

Marco Antonio Lara, Jr., Ed.D.	Carmen Noriega
Marla R. Knaub	Crystal Solis
Ramon Longoria	

Mr. Humberto Aguilera from Escamilla Poneck was present at the meeting to address any questions regarding the South Texas Independent School District Public Facilities Corporation.

2. Pledges of Allegiance.

Pledges of Allegiance were led by Mr. A. Cantú in the regular scheduled meeting.

3. Action: Selection of member to preside over meeting.

A motion was made by Mr. Solis, seconded by Mr. Farias, nominating Mr. Henry LeVrier as the presiding officer over the meeting. The motion passed unanimously.

4. Action: Election of President, Vice-President and Secretary of the Board of Directors.

A motion was made by Dr. Castillo, seconded by Mr. Solis, nominating Mr. Henry LeVrier for the Election of President to the South Texas Independent School District Public Facilities Corporation Board of Directors. The motion passed unanimously.

A motion was made by Mr. Solis, seconded by Mr. Lerma, nominating Mr. Javier Farias for the Election of Vice-President to the South Texas Independent School District Public Facilities Corporation Board of Directors. The motion passed unanimously.

A motion was made by Mr. Solis, seconded by Mr. Farias, nominating Ms. Sasha Crane for the Election of Secretary to the South Texas Independent School District Public Facilities Corporation Board of Directors. The motion passed unanimously.

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.

A motion was made by Dr. Castillo, seconded by Ms. Crane, approving 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. The motion passed unanimously.

6. Adjournment.

A motion was made by Dr. Castillo, seconded by Mr. Solis, adjourning the meeting at 10:16 p.m.