



## Public Notice of Public Facilities Corporation

### The Board of Directors South Texas ISD

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A Public Facilities Corporation of the Board of Directors of South Texas ISD will be held May 24, 2022, beginning at 8:30 PM in the Biblioteca Las Americas' Lecture Hall, 300 Med High Drive, Mercedes, TX 78570.

Notice is hereby given a meeting of the South Texas Independent School District Public Facilities Corporation will be held on Tuesday, May 24, 2022, immediately following the Regular Meeting of the Board of Directors of South Texas ISD, 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. Welcome.
2. Board Meeting called to order.
3. Action: Review and act on the March 29, 2022 Public Facilities Corporation Board Meeting minutes.
4. Action: Review and act on the following payment applications:
  - A. Payment application #4 to Sam Garcia Architect for the New Rising Scholars Academy project in the amount of \$255,150.
  - B. Payment application #5 to Sam Garcia Architect for the New Rising Scholars Academy project in the amount of \$340,200.
5. Action: Review and act on approval of an underwriting syndicate for the South Texas Independent School District Public Facility Corporation Lease Revenue Bonds, Series 2022.
6. Adjournment.

*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on May 20, 2022 at 5:00 p.m..

Crystal D. Solis  
For the Board of Directors