



Agenda of Public Facilities Corporation

The Board of Directors South Texas ISD

A Public Facilities Corporation of the Board of Directors of South Texas ISD will be held August 23, 2022, beginning at 8:00 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, August 23, 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 August 2, 2022 Public Facilities Corporation Board Meeting minutes.
4. Action: Review and act on adopting the Debt Service (518) PFC Budget for the 2022-2023 school year.
5. 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 August 19, 2022, at 3:00 p.m.

Crystal D. Solis

For the Board of Directors