



Notice of Public Facilities Corporation Meeting

The Board of Directors South Texas ISD

A Public Facilities Corporation of the Board of Directors of South Texas ISD will be held June 18, 2024, beginning at 8:00 PM in the Central Office Teaching and Learning Center, 7001 E. Expressway 83, Mercedes, Texas 78570.

A meeting of the South Texas Independent School District Public Facilities Corporation will be held on Tuesday, June 18, 2024, immediately following the Regular Meeting of the Board of Directors of South Texas ISD in the Central Office Teaching and Learning Center, 7001 E. Expressway 83, Mercedes, Texas 78570.

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: Election of Vice-President of the Board of Directors.
4. Consideration and possible approval of an order authorizing the sale of project and the defeasance and optional redemption of the South Texas Independent School District Public Facility Corporation school facility lease revenue bonds, taxable series 2013 (direct-pay subsidy bonds), and other matters related thereto.
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 June 13, 2024, at 6:00 p.m.

Crystal D. Solis

For the Board of Directors