

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF
HARRIS COUNTY DEPARTMENT OF EDUCATION PUBLIC FACILITIES CORPORATION**

Notice is hereby given that a meeting of the Board of Directors of the Harris County Department of Education Public Facilities Corporation will be held on the **17th day of November 2021 at 11:30 am.** for the Board to conduct the business of that meeting. The meeting will be held in Room 100A of the Administration Building, 6300 Irvington Boulevard, Houston Texas, 77022. Such a meeting is a **PUBLIC FACILITIES CORPORATION BOARD OF DIRECTORS MEETING.**

The subjects to be discussed or considered or upon which any formal action might be taken are on the Agenda following.

Additionally, from time to time an issue will be raised concerning an item on our agenda that had not been anticipated. The issue, while within the scope of the agenda topic, may be one that is required or authorized by law to be considered in executive session rather than in public session. In order for the Board to consider such issue in executive session, rather than postpone consideration of it until the next board meeting, the Board lists below most if not all be all of the sections of the Open Meetings Act that address the purposes for which the Board may lawfully meet in executive/closed session. The Board's purpose is not to meet in executive session to consider matters not on the agenda for the meeting. Instead, its purpose is to efficiently and timely conduct its business in accordance with the law.

Therefore, if, during the course of the meeting on agenda items covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the *Open Meetings Act*) will be held by the Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and purposes authorized by Sections 551.071-551.084, inclusive, of the *Open Meetings Act*, including, but not limited to:

- Section 551.071 For the purpose of a private consultation with the Board's attorney on any or all subjects matters authorized by law.*
- Section 551.072 For the purpose of discussing the purchase, exchange, lease or value of real property.*
- Section 551.073 For the purpose of considering a negotiated contract for a prospective gift or donation.*
- Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.*
- Section 551.076 To consider the deployment, or specific occasions for implementation of security personnel or devices.*
- Section 551.082 For the purpose of considering discipline of a public-school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.*
- Section 551.083 For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.*
- Section 551.084 For the purpose of excluding witness or witnesses from a hearing during examination of another witness.*

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive session, then such final action, final decision, or final vote shall be at either: a) the open meeting covered by this notice upon the reconvening of this public meeting, or b) at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

**James Colbert, Jr.
County School Superintendent**



Public Facilities Corporation Board of Directors Meeting
Date: November 17, 2021
Time: 11:30 am
Location: 6300 Irvington Boulevard, Houston, TX 77022

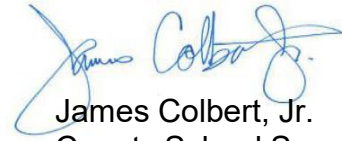
The **Public Facilities Corporation Board of Directors** of the Harris County Department of Education will meet in a Called Meeting at **6300 Irvington Boulevard, Houston, TX 77022**, in conference room 100A on November 17, 2021, at 11:30 am.

ACTION ITEMS:

1. Come to order.
2. Open Forum - Gov't Code 551.003(5) - Public Participation.
3. Consider approval of the minutes for the October 20, 2021, PFC Meeting.
4. Consider award of CSP# 21/073YR for new Highpoint East Middle School to C.A. Walker Construction in the amount of \$7,271,000, including the base bid, Alternate 1A (Mitsubishi Variable Refrigerant Volume System), Alternate 6 (Replace Existing Wood Fence Along west Property Line with New Wood Fence), and Alternate 8 (Base Proposal Correction), and delegate authority to HCDE Superintendent or his designee to negotiate, finalize, and execute a construction contract with C.A. Walker Construction.
5. Consideration and Approval of a Resolution Calling for the Defeasance and Redemption of Certain Harris County Department of Education Public Facility Corporation Lease Revenue Refunding Bonds, Series 2015; Directing the Redemption of Such Bonds; and Containing Other Matters Related Thereto.
6. Ratification of project-related contracts under \$50,000 as authorized by HCDE administration:
 - National Precisionaire LLC – \$36,250 for ABS East Project for certified testing and balancing (RFP#19/019KJ)
 - ERC Asbestos Abatement Design – \$5,000 for asbestos abatement services for Adult Ed Center Project (RFP# 20/017MR-09)
7. Report on PFC Investments as of October 31, 2021.
8. Consider approval of Disbursements for the PFC as of October 31, 2021.
9. Review and Update on the PFC Arbitrage Report on 2016 Refunding Bond Issue.
10. Update and timeline on various PFC-funded projects (Progress Report).

11. **EXECUTIVE SESSION:** Under the Texas Government Code, pursuant to all purposes permitted by Sections 551.001-551-084, including, but not limited to: 551.071.

12. Adjourn.

A handwritten signature in blue ink, appearing to read "James Colbert, Jr.", is positioned above the printed name.

James Colbert, Jr.
County School Superintendent