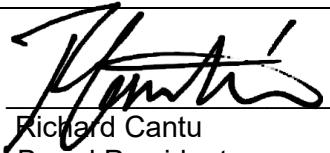
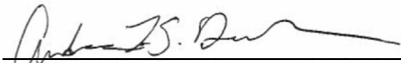


**HARRIS COUNTY DEPARTMENT OF EDUCATION  
6300 IRVINGTON BOULEVARD  
HOUSTON, TEXAS 77022**

The Harris County Board of School Trustees **Feasibility Committee** met on **July 6, 2022**, in Room 410, Administration Building, 6300 Irvington Boulevard, Houston, Texas 77002. The meeting was called to order at 11:14 a.m. and notice of the meeting was posted in accordance with the Texas Open Meetings Act, Gov't. Code §551.041 and §551.051.

<b>Board Members Present:</b>	Richard Cantu, Vice President; and Amy Hinojosa, Second Vice President  Note: There was no quorum present, and therefore, no meeting was held under the TOMA. Consequently, formal minutes are not required. These are notes from the discussion.
<b>Board Committee Members Absent:</b>	David Brown and Danny Norris
<b>Board Attorney:</b>	Sarah Langlois
<b>Administration:</b>	James Colbert, Jr., County School Superintendent; Jesus Amezcua, Assistant Superintendent Business Services; Rich Vela, Executive Director Facilities; Joe Carreon, Director Construction; Venetia Baldwin, Executive Assistant Board of Trustees
<b>Visitors:</b>	None
<b>Purpose:</b>	The Feasibility Committee met to discuss items relating to Feasibility and other business of that Committee, including an update and timeline on various construction projects (Capital Improvement Phase 2).  <i>No action was taken.</i>
<b>Adjourn:</b>	<i>The meeting adjourned at 12:10 p.m.</i>

  
 Richard Cantu  
 Board President

  
 Andrea Duhon  
 First Vice President