



Harris County Department of Education

Public Facilities Corporation

May 20, 2020 at 12:15 P.M.

Zoom Mtg link ->

<https://us02web.zoom.us/j/85745133349?pwd=dEx4RGw3MFVRandomUCtGVUhiUjZxQT09>

Meeting ID/Password: 857 4513 3349

The Public Facilities Corporation of the Harris County Department of Education will meet on May 20, 2020 at 12:15 P.M.

Texas Governor Greg Abbott temporarily suspended a number of open meetings in response to the COVID-19 pandemic, allowing government entities, including HCDE PFC, to conduct meetings by telephone or videoconference. Notice is hereby given that the HCDE PFC intends to conduct this meeting via videoconference. As required by the temporary suspension, HCDE PFC:

- Has provided online written notice containing a free-of-charge videoconference link, as well as an electronic copy of any agenda packet, before conducting this meeting via videoconference; specifically, the public may use the following free-of-charge videoconference link:
<https://us02web.zoom.us/j/85745133349?pwd=dEx4RGw3MFVRandomUCtGVUhiUjZxQT09> Password: 857 4513 3349
- Will provide the public with access and a means to participate in the meeting;¹ and
- Will provide the public with access to a recording of the meeting.

ACTION ITEMS:

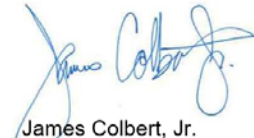
1. Come to order.
2. Consider approval of the minutes for the February 26, 2020 PFC Meeting
3. Report on PFC Investments as of April 30, 2020
4. Consider approval of Disbursements for the PFC as of April 30, 2020
5. Ratification of project-related contracts under \$50,000 as authorized by HCDE administration:

¹ In lieu of a public appearance at the Board Meeting, members of the public may submit written comments to the PFC Board of Directors via email prior to the beginning of the meeting addressed to publiccomment@hcde-texas.org, which will be provided to the Board. In your email, please state your name, address, topic, and comment and reference "PFC."

- a. Bracewell LLC in the amount \$1,200 – Lender's attorney's fees for amending lease agreement.
- b. Firestron in the amount of \$600 – fire alarm monitoring
- c. Hallmark Office products in the amount of \$33,873 – RFP 19/033MJ-11 Additional furniture order.

6. Adjournment

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.



James Colbert, Jr.
County School Superintendent