

**Harris County Department of Education
Minutes of Special Board Meeting
August 30, 2016**

The Harris County Board of School Trustees met in a Special Board Meeting on August 30, 2016, in the Board Conference Room, at 6300 Irvington Boulevard, Houston, Texas. Angie Chesnut, Board President, called the meeting to order at 1:08 p.m. and declared a quorum present, that the meeting was duly called, and that notice of the meeting was posted in accordance with the Texas Open Meetings Act, Gov't. Code §551.041 and §551.051.

Board Members Present: Angie Chesnut, Board President; Louis Evans, Board Vice President; Marvin Morris; Don Sumners; Diane Trautman and Mike Wolfe

Board Members Absent: Erica Lee Carter

Administration: James Colbert, Jr., County School Superintendent; Jesus Amezcua, Assistant

Board Attorney: Sarah Langlois; Marcus Deitz (bond counsel)

Visitors: Colleen Vera

OPEN SESSION

1. Consider an Order Authorizing the Execution and Delivery of a General Warranty Deed to the Harris County Department of Education Public Facilities Corporation Relating to Approximately Six and One Half (6.5) Acres of Property in Southwest Harris County, Texas; Authorizing the Execution and Delivery of a Lease Relating to Such Property; Consent to the Execution and Delivery of Harris County Department Of Education Public Facilities Corporation Lease Revenue Bonds, Series 2016; and Approving Other Matters Incident and Relating Thereto.

Motion made by Diane Trautman, seconded by Marvin Morris to authorize the Execution and Delivery of a General Warranty Deed to the Harris County Department of Education Public Facilities Corporation Relating to Approximately Six and One Half (6.5) Acres of Property in Southwest Harris County, Texas; Authorizing the Execution and Delivery of a Lease Relating to Such Property; Consent to the Execution and Delivery of Harris County Department Of Education Public Facilities Corporation Lease Revenue Bonds, Series 2016; and Approving Other Matters Incident and Relating Thereto.

The Board entered into Executive Session at 1:08 p.m.

EXECUTIVE SESSION: Under the Texas Government Code, pursuant to any and all purposes permitted by Sections 551.001-551.084, including, but not limited to: 551.071; 551.072

1. Deliberation and consultation with Board attorney regarding an Order Authorizing the Execution and Delivery of a General Warranty Deed to the Harris County Department of Education Public Facilities Corporation Relating to Approximately Six and One Half (6.5) Acres of Property in Southwest Harris County, Texas; Authorizing the Execution and Delivery of a Lease Relating to Such Property; Consent to the Execution and Delivery of Harris County Department Of Education Public Facilities Corporation Lease Revenue Bonds, Series 2016; and Approving Other Matters Incident and Relating Thereto.

The Board reconvened in Open Session at 1:35 p.m.

RECONVENE: for possible action on items discussed in executive session

Possible action regarding an Order Authorizing the Execution and Delivery of a General Warranty Deed to the Harris County Department of Education Public Facilities Corporation Relating to Approximately Six and One Half (6.5) Acres of Property in Southwest Harris County, Texas; Authorizing the Execution and Delivery of a Lease Relating to Such Property; Consent to the Execution and Delivery of Harris County Department Of Education Public Facilities Corporation Lease Revenue Bonds, Series 2016; and Approving Other Matters Incident and Relating Thereto.

Motion passes with 4-1-1 voting to authorize with Mike Wolfe voting nay and Don Sumners abstaining.

ADJOURN

Motion made by Marvin Morris, seconded by Diane Trautman to adjourn the meeting.

Motion passes with 6-0 voting to adjourn.

Meeting adjourned at 1:37 p.m.

Board President

Board Secretary