

**NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF
HARRIS COUNTY DEPARTMENT OF EDUCATION**

Notice is hereby given that a meeting of the **Public Facilities Corporation (PFC)** of Harris County Department of Education will be held on the **13th day of December 2016 at 12:00 p.m.** for the Board to conduct the business of that meeting. The meeting will be held in the Board Conference Room of the Administration Building, 6300 Irvington Boulevard, Houston Texas. Such a meeting is a **Public Facilities Corporation (PFC) 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 Facility Corporation
December 13, 2016
12:00 p.m.**

The Public Facility Corporation of the Harris County Department of Education will meet in a regular meeting at 6300 Irvington Boulevard **December 13, 2016 at 1:00 p.m.**

ACTION ITEMS:

- 1. Consider approval of minutes for the December 15, 2015, August 16, 2016 and August 30, 2016 PFC Meetings.**
- 2. Consider approval of Architect and Engineer pools resulting from RFQ 17/01KJ for Architects and RFQ 17/016BM for Engineers: The pool of architects consists of Auto Arch Architects, LL.C, Swart Architects, Inc., cre8 Architects, Natex Architects and Corgan. The pool of engineers consists of Rice & Garner Consultants Inc. Matrix Structural Engineers, WG Anderson LLC, and Doucet A& Associates Inc.**
- 3. Consider approval of HCDE PFC Authorized Investment Officers for managing the PFC funds.**
- 4. Consider approval of FY 2017 Investment Resolution for the annual review of the investment policy, Broker Dealers and Investment Trainers in accordance with the Public Funds Investment Act.**
- 5. Consider adopting a resolution to invest public funds in TexPool and to name the Authorized Representatives in TexPool investment pools due to agreement on how funds from 2016 Bond series will be managed by Bank of Texas.**

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