

Notice of Emergency Meeting
Board of Trustees
Harris County Department of Education
September 1, 2017

Notice is hereby given pursuant to Texas Government Code Sections 551.125 and 551.045 that due to damage caused and anticipated by Hurricane Harvey, an Emergency Meeting of the Board of Trustees of Harris County Department of Education ("HCDE") will be held on September 1, 2017, beginning at 6:00 p.m. in the lobby of the Administration Building, located at 6300 Irvington Boulevard, Houston, Texas 77022.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

1. Adoption of Resolution declaring emergency under Texas Education Code Section 44.031(h) and delegating authority to Superintendent to procure and to contract for goods and services necessary to repair and remediate storm damage

An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows: The damage caused by Hurricane Harvey to HCDE facilities and equipment.

The board may hold a meeting by telephone conference call if an emergency or public necessity exists as defined by the Open Meetings Act and the convening at one location of a quorum of the board is difficult or impossible. Tex. Gov't Code §§ 551.045, .125. Additionally, a quorum is not required for a board to act if: (1) the district's jurisdiction is wholly or partly located in the area of a disaster declared by the president of the United States or the governor; and (2) a majority of the members of the board are unable to be present at a board meeting as a result of the disaster. Tex. Gov't Code § 418.1102.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act, at least 2 hours prior to the emergency meeting, on September 1, 2017 at 3:05 p.m.



For the HCDE Board of Trustees

SEP 1 '17 PM 3:14