



**Public Facilities Corporation  
Meeting of the Board of Directors  
February 8, 2019 at 12:00 p.m.**

The Public Facilities Corporation of the Harris County Department of Education will meet in the Board conference room at 6300 Irvington Boulevard on February 8, 2019 at 12:00 p.m.

**ACTION ITEMS:**

1. Come to order.
2. Consider ratification and/or approval of project delivery/contract method of competitive sealed proposal method under Chapter 2269, Subchapter D, of the Texas Government Code for the new ABS West campus, effective May 16, 2018.
3. Consider ratification and/or approval of resolution to adopt prevailing wage rates for PFC projects, effective July 18, 2018.
4. Consider ratification and/or approval of contract with HTS, Inc. for Construction Materials Testing and Inspection Services in the amount of \$66,322 plus expenses as allowed under Section 2269.058 and Section 2254.004 of the Texas Government Code, effective July 18, 2018.
5. Consider ratification and/or approval of (1) ranking of proposers for CSP#19/002BM for new Academic and Behavior School West campus and (2) delegation of authority to PFC Board member / HCDE Superintendent or his designee to negotiate, finalize, and execute a construction contract with Webber, LLC, effective November 7, 2018.
6. Consider ratification and/or approval of all Disbursements for the PFC from May 2017 through December 2018.
7. Adjourn.

**EXECUTIVE SESSION:** Under the Texas Government Code, pursuant to all purposes permitted by Sections 551.001-551-084, including Section 551.071 to seek legal advice on any of the above-listed items.

James Colbert Jr., County School Superintendent