



Board of Trustees Special Called Meeting

October 22, 2020 at 4:30 P.M.

<https://zoom.us/j/91793307609?pwd=MExzOUZZWWpneklQVWhxdkFrV3JzQT09>

Meeting ID: 917 9330 7609

The Board of Trustees of the Harris County Department of Education will meet on October 22, 2020 at 4:30 p.m.

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

- 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://zoom.us/j/91793307609?pwd=MExzOUZZWWpneklQVWhxdkFrV3JzQT09>
Password: w8dTAY
- 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:

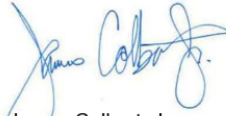
1. Come to order.
2. Consideration and Approval of a Resolution Authorizing the Issuance of Harris County Department of Education Maintenance Tax Notes, Series 2020; Providing for the Payment of Said Notes; and Resolving Other Matters Incident and Related to the Issuance, Sale, Payment and Delivery of Said Notes, Including the Approval and Execution of a Paying Agent/Registrar Agreement and the Approval and Distribution of an Official Statement. (The projected principal amount of the bonds is \$13,695,000. This projection is preliminary and will vary based on market pricing).

¹ In lieu of a public appearance at the Board Meeting, members of the public may submit written comments to the Board of Trustees 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 "Board."

3. Consideration and Approval of an Order Authorizing the Issuance of Harris County Department of Education Public Facilities Corporation Lease Revenue Bonds, Series 2020 and Awarding the Sale Thereof; Authorizing the Execution and Delivery of a Lease with an Option to Purchase Relating to Educational and Support Facilities; Authorizing the Execution and Delivery of a Ground Lease; and Approving Other Matters Incident and Relating Thereto. (The projected principal amount of the bonds is \$27,730,000. This projection is preliminary and will vary based on market pricing).

4. 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.

A handwritten signature in blue ink, appearing to read "James Colbert, Jr.", with a stylized flourish at the end.

James Colbert, Jr.
County School Superintendent