



**Public Facilities Corporation**  
**Meeting of the Board of Directors**  
**June 29, 2020 at 12:00 P.M./Noon**

The Public Facilities Corporation of the Harris County Department of Education will meet on June 29, 2020 at 12:00 p.m./noon via videoconference.

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

- 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://us02web.zoom.us/j/89676027871?pwd=T1oxVU94UINreXppd21LWUUh6M1ITdz09>  
Meeting ID: 896 7602 7871  
Password: 6eE2uc
- Will provide the public with access and a means to participate in the meeting;<sup>1</sup> and
- Will provide the public with access to a recording of the meeting.

**ACTION ITEMS:**

1. Come to order.
2. Consider approval of the minutes for the May 18, 2020 PFC Meeting
3. Report on PFC Investments as of May 31, 2020
4. Consider approval of Disbursements for the PFC as of May 31, 2020
5. Ratification of project-related contracts under \$50,000 as authorized by HCDE administration:
  - a. Cre8 Architects in the amount **\$18,700** – Architect fees for playground plan review and design.
  - b. HTS Inc. Consultants in the amount of **\$5,989** – Construction Materials Testing for AB West Playground. RFQ # 19/049YR

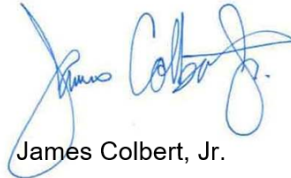
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<sup>1</sup> In lieu of a public appearance at the Board Meeting, members of the public may submit written comments to the PFC Board of Directors via email prior to the beginning of the meeting addressed to [publiccomment@hcde-texas.org](mailto:publiccomment@hcde-texas.org), which will be provided to the Board. In your email, please state your name, address, topic, and comment and reference “PFC.”

6. Consideration and Approval of an Order Approving the Lease Revenue Bonds, Series 2016 Second Supplemental Trust Indenture; and Approving Other Matters Incident and Relating Thereto.

7. 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