



# Harris County Department of Education

## Public Facilities Corporation

**January 15, 2020 at 11:00 A.M.**

The Public Facilities Corporation of the Harris County Department of Education will meet at 6300 Irvington Boulevard, Houston, Texas in the board conference room on January 15, 2020 at 11:00 A.M.

### **ACTION ITEMS:**

1. Come to order.
2. Consider approval of the minutes for the October 16, 2019 PFC Meeting.
3. Report on PFC Investments as of November 30, 2019
4. Consider approval of Disbursements for the PFC as of November 30, 2019
5. Consider approval of Change Order #2 with Webber Construction to extend the substantial completion date for the new AB West Campus Project until February 28, 2020.
6. Consider removal of Josh Flynn as a PFC Director (subject to approval by HCDE Board of Trustees per PFC By-Laws Section 3.3)
7. Consider election/appointment of one or more Vice Presidents for a term not exceeding 3 years
8. Consider approval of amending Trust Indenture dated October 12, 2016 and an order authorizing the execution and delivery of the lease revenue bonds, series 2016 supplemental trust indenture and approving other matters incident and relating thereto.

**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.

James Colbert, Jr.  
County School Superintendent