

Public Facilities Corporation

October 22, 2020 at 4:00 P.M.

https://zoom.us/j/94709257226?pwd=UkQxb3hiV1dHaXpqV2dPeFZFOERwZz09

Meeting ID: 947 0925 7226

The Public Facilities Corporation of the Harris County Department of Education will meet on October 22, 2020 at 4:00 P.M.

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: <u>https://zoom.us/j/94709257226?pwd=UkQxb3hiV1dHaXpqV2dPeFZFOERwZz09</u> Password: hidDc5
- 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.
- 1. 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; Approving the Approving the Trust Indenture Securing the Lease Revenue Refunding Bonds, Series 2020; 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).
- 2.

¹ 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, which will be provided to the Board. In your email, please state your name, address, topic, and comment and reference "PFC."

3. 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.

James Colbert, Jr. County School Superintendent