



Harris County Department of **Education**

Public Facilities Corporation

February 26, 2020 at 12:00 P.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 February 26, 2020 at 12:00 P.M. Noon.

ACTION ITEMS:

1. Come to order
2. Consider approval of the minutes for the January 15, 2020 PFC Meeting
3. Report on PFC Investments as of January 31, 2020
4. Consider approval of Disbursements for the PFC as of January 31, 2020
5. Ratification of ABS West new campus project-related contract(s) under \$50,000 as authorized by administration:
 - a. **Rocket Moving Co. in the amount of \$32,434.47 RFP # 17-019JN-R3**
6. Approval of the purchase of sensory room items for ABS West with Educator's Depot (job no. 19/033MJ-08) in the total amount of \$116,918.44.
7. Review and Update on PFC Arbitrage Report on 2015 Refunding Issue
8. Adjourn

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