

**THE HARRIS CENTER**  
*for Mental Health and IDD*  
**BOARD OF TRUSTEES**  
**RESOURCE COMMITTEE MEETING**

1265244  
04/13/2017 PERSONAL  
\$9.00 HPR - NOTICE HTG

**TUESDAY, APRIL 18, 2017**  
**8:30 A.M.**

**BOARD ROOM, Room 109**  
**9401 Southwest Freeway**  
**Houston, Texas 77074**  
(See Map or Call 713/970-3401)

**A G E N D A**

**I. DECLARATION OF QUORUM**

**II. PUBLIC COMMENTS**

**III. CONSIDER AND RECOMMEND ACTION**

- A. Accept FY'17 Year-to-Date Budget Report: March 31, 2017
- B. Approve April 2017 New Contract over \$20,000
- C. Approve April 2017 Contract Amendments over \$20,000
- D. Approve Authorization to Purchase Furniture: Forensic Administration Team Room, 12<sup>th</sup> Floor at 9401 Location
- E. Approve Recommendation regarding Reduction of Harris County Allocation
- F. Approve Replacement of Access Control on Three (3) Doors at NPC
- G. Provide Guidance on IT Environment Assessment
- H. Approve Minutes of the Board of Trustees Resource Committee Meeting Held on Tuesday, March 21, 2017

**IV. REVIEW AND COMMENT**

- A. Initial Discussion Regarding Facilities for Northeast Harris County
- B. Quarterly Claims and Collections Report
- C. Human Resource Department –
  - 1. August-September 2016 (tabled at January Meeting)
  - 2. October 2016 through January 2017 (tabled at February Meeting)
  - 3. February 2017 (tabled at March Meeting)
  - 4. March 2017
- D. Agency Wide Towing Service
- E. HHSC Denial of Recoupment Request (tabled at January Meeting)

**V. INFORMATION**

- A. April 2017 New Contracts under \$20,000
- B. April 2017 Contract Renewals under \$20,000

- VI. EXECUTIVE SESSION – (If necessary) in accordance with Chapter 551 of the Texas Government Code for one or more of the following reasons: (1) Section 551.071 – consultations with attorney; (2) Section 551.072 – deliberation about real property; (3) Section 551.074 – personnel matters
- VII. RECONVENE INTO OPEN SESSION
- VIII. CONSIDER AND TAKE ACTION AS A RESULT OF THE EXECUTIVE SESSION
- IX. ADJOURN



*Carolyn S. Taylor, CAP*

Carolyn S. Taylor, CAP, Recording Secretary

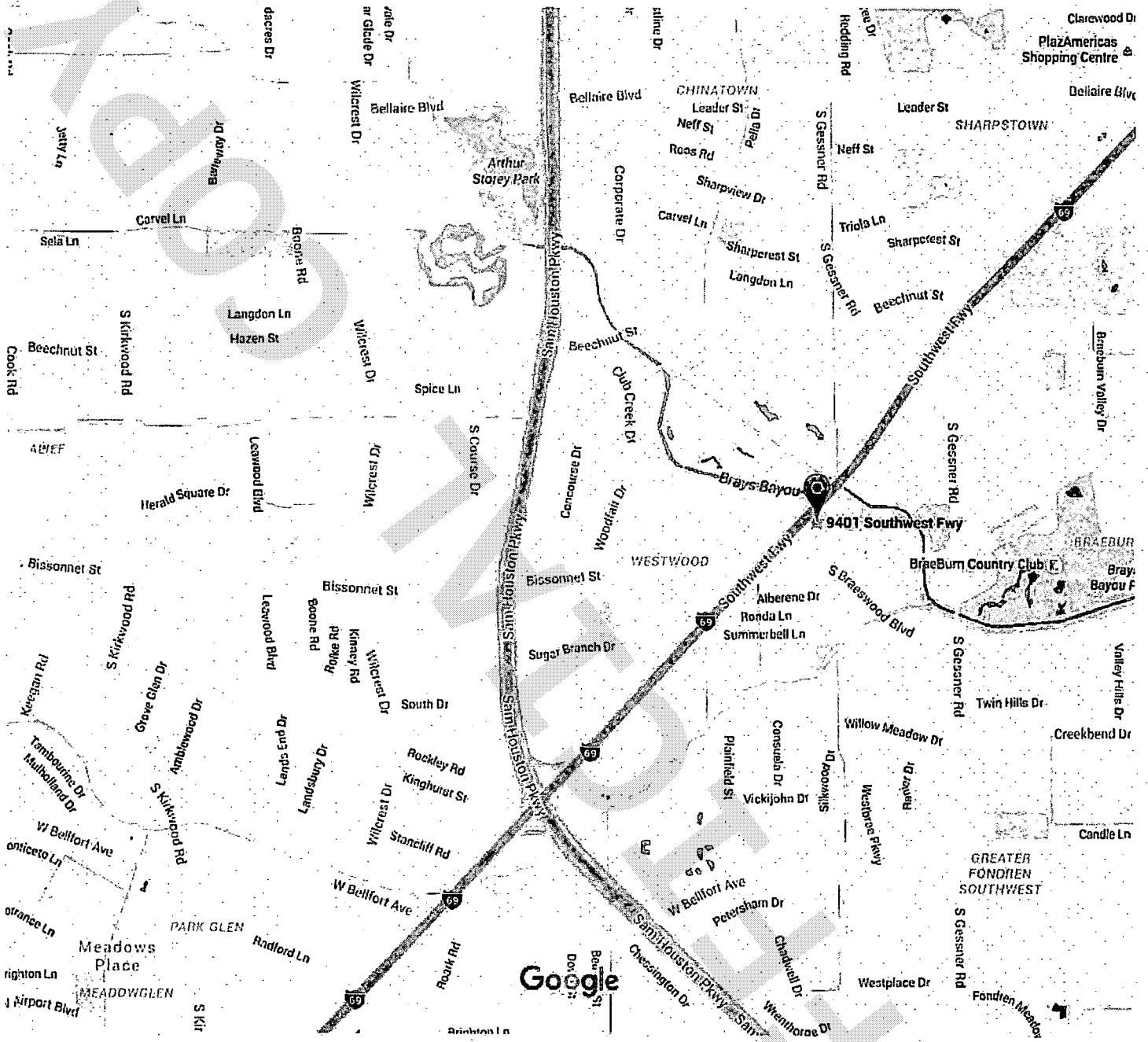
Gerald W. Womack, Chairman

Resource Committee

THE HARRIS CENTER *for* Mental Health *and* IDD

Board of Trustees

Google Maps 9401 Southwest Fwy



Map data ©2015 Google 2000 ft

**RECORDER'S MEMORANDUM:**

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

FILED  
 2017 APR 13 PM 3:05  
 Stan Stewart  
 COUNTY CLERK  
 HARRIS COUNTY, TEXAS