

Teleconference Available
Phone number 1-877-422-8614
Extension 1982338#

Resource Committee Meeting
June 15, 2021
8:30 am

I. DECLARATION OF A QUORUM

II. PUBLIC COMMENTS

III. APPROVAL OF MINUTES

- A. Approve Minutes of the Board of Trustees Resource Committee Meeting Held on Tuesday, May 18, 2021

IV. CONSIDER AND RECOMMEND ACTION

- A. Approve FY'21 Year-to-Date Budget Report- June
- B. June 2021 New Contracts Over 50K
- C. June 2021 Contracts Amendments over 50K
- D. June 2021 Contract Ratifications
- E. June 2021 Contract Renewals Over 50K
- F. June 2021 Interlocal Agreements

V. EXECUTIVE SESSION-

As authorized by §551.071 of the Texas Government Code, the Board of Trustees reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from its attorney about any matters listed on the agenda.

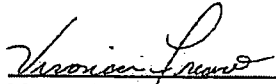
VI. RECONVENE INTO OPEN SESSION

VII. CONSIDER AND TAKE ACTION AS A RESULT OF THE EXECUTIVE SESSION

VIII. INFORMATION ONLY

- A. June 2021 New Contracts Under 50K
- B. June 2021 Affiliation Agreements, Grants, MOUs and Revenues
- C. June 2021 Amendments Under 50K
- D. June 2021 Renewals Under 50K

IX. ADJOURN



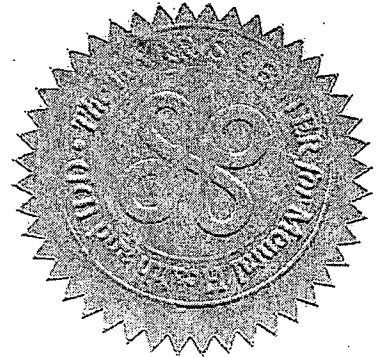
Veronica Franco, Board Liaison

Gerald Womack, Chairman

Resource Committee

THE HARRIS CENTER for Mental Health and IDD

Board of Trustees



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HARRIS COUNTY TEXAS