

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

1441829
06/10/2021 PERSONAL
\$9.00 NPR - NOTICE HTG

Revised
Resource Committee Meeting
June 15, 2021
8:30 am

② 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-**

- *In accordance with §551.072 of the Texas Government Code, Discussion about the purchase of real property to replace and/or expand Southeast Clinic located at 5901 Long Drive, Houston, Texas-Silvia Tiller, Director of Contracts*

- *In accordance with §551.072 of the Texas Government Code Discussion about the purchase of real property to replace and/or expand Northeast Clinic located at 7200 North Loop East, Houston, Texas- Silvia Tiller, Director of Contracts*

VI. **RECONVENE INTO OPEN SESSION**

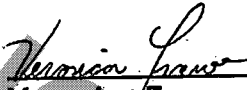
VII. **CONSIDER AND TAKE ACTION AS A RESULT OF THE EXECUTIVE SESSION**

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



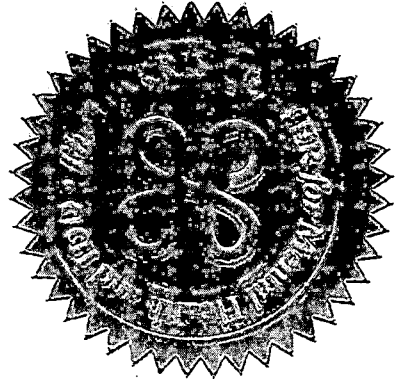
Veronica Franco, Board Liaison

Gerald Womack, Chairman

Resource Committee

THE HARRIS CENTER for Mental Health and IDD

Board of Trustees



FILED

2021 JUN 10 PM 3:54


COUNTY CLERK
HARRIS COUNTY, TEXAS