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The Harris Center for Mental Health and IDD
9401 Southwest Freeway Houston, TX 77074
Board Room #109

Resource Committee Meeting
July 16, 2024
9:00 am

1556990
07/12/2024 PERSONAL
\$9.00 NPR - NOTICE MTG

- 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 21, 2024
- IV. CONSIDER AND RECOMMEND ACTION
 - A. Approve FY'24 Year-to-Date Budget Report- June
 - B. July 2024 New Contracts Over 250K
 - C. July 2024 Renewals Over 250K
 - D. July 2024 Amendments Over 250K
 - E. July 2024 Interlocal Agreements
 - F. Pharmacy Inventory Services
- 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 anytime 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. July 2024 Contract Renewals 100K-250K
 - B. July 2024 Amendments 100K-250K
 - C. July 2024 Renewals Under 100K

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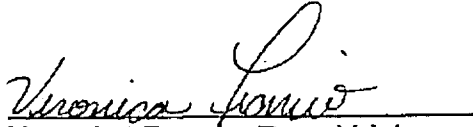
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E. July 2024 Amendments Under 100K

F. July 2024 Affiliation Agreements, Grants, MOU's and Revenues Information Only

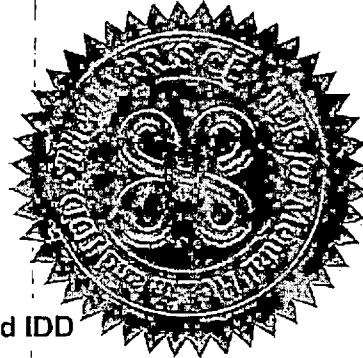
G. FY 2024 Q3 Supplier Diversity Report

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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COUNTY CLERK
HARRIS COUNTY TEXAS

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