



## AGENDA

### FACILITY AND CONSTRUCTION COMMITTEE MEETING

Wednesday, December 7, 2016 at 6:45 PM

9321 W. Sam Houston Pkwy S. Houston, TX 77099

Austin Meeting Room, 2nd Floor

### AGENDA ITEMS

- I. Welcome and Call to Order
- II. Attendance and Quorum
- III. Public Comments
- IV. Project Bid Evaluations and Approvals
  1. Harmony School of Business – Play Fields Project
- V. Policy Approval Request
  1. Request to use the Job Order Contracting method for facility maintenance & minor construction projects
- VI. Closing Remarks & Adjournment