

# QuadCo Management Solutions Inc.

## BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING THURSDAY, DECEMBER 1, 2016 – 3:00 P.M. FWHS ADMINISTRATIVE OFFICE BOARD ROOM 1201 EAST 13<sup>TH</sup> STREET, FORT WORTH, TEXAS

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- I. Call to order.
- II. Approval of the minutes of the Special Meeting held October 20, 2016.
- III. Consideration of a resolution authorizing the President of QuadCo to execute a three-year contract with Technifax Office Solutions for Information Technology services to commence on January 1, 2017 with an optional two-year extension. [QC 2016.03]
- IV. Adjourn.

*The Board of Commissioners for the Housing Authority of the City of Fort Worth reserves the right to adjourn into Executive Session pursuant to chapter 551 of the Texas Government Code at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by Texas Government Code Sections 551.071(Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about (Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.*



**This facility is wheelchair accessible. For accommodations or sign interpretive services, please call Chris Key at (817) 333-3402 or through Relay Texas at 711 at least 48 hours in advance. If the notification is not received within 48 hours, the agency will make a reasonable attempt to provide the necessary accommodations.**



**Concealed Handgun Notice:** Pursuant to § 30.06, Penal Code, (trespass by holder license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

**Open-Carried Handgun Notice:** Pursuant to § 30.07, Penal Code, (trespass by holder license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

# PENN PLACE PUBLIC FACILITY CORPORATION

BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING  
IMMEDIATELY FOLLOWING THE QUADCO MANAGEMENT SOLUTIONS INC.  
SPECIAL MEETING THAT BEGINS AT 3:00 ON THURSDAY, DECEMBER 1, 2016  
FWHS ADMINISTRATIVE OFFICE BOARD ROOM  
1201 EAST 13<sup>TH</sup> STREET, FORT WORTH, TEXAS

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- I. Call to order.
- II. Approve the minutes of the Organizational Meeting held on Thursday, January 17, 2016.
- III. Consideration of a resolution to ratify and adopt the formation of FWHS Penn Place GP, LLC. [PP2016.02].
- IV. Adjourn.



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**BOARD OF COMMISSIONERS AGENDA FOR A SPECIAL MEETING  
IMMEDIATELY FOLLOWING A PENN PLACE PFC SPECIAL MEETING  
AND A QUADCO MANAGEMENT SOLUTIONS INC. SPECIAL MEETING  
THAT BEGINS AT 3:00 ON THURSDAY, DECEMBER 1, 2016  
FWHS ADMINISTRATIVE OFFICE BOARD ROOM  
1201 EAST 13<sup>TH</sup> STREET, FORT WORTH, TEXAS**

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- I. Call to Order.
  - II. Work session on the 2017 Budget.
  - III. EXECUTIVE SESSION to:
    - a. Deliberate the possible purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. Closed as authorized by Texas Government Code §551.072.
    - b. Seek the advice of its attorney concerning pending or contemplated litigation or other matters that are exempt under Article X, Section 9 of the Texas State Bar Rules, and as authorized by §551.071 of the Texas Government Code.
    - c. Deliberate personnel matters i.e. the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Closed as authorized by Texas Government Code §551.074.
  - IV. Reconvene for any final action, decision or vote with regard to any matter considered in the Closed Session.
  - V. Adjourn.

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