



**BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING
IMMEDIATELY FOLLOWING THE
FORT WORTH HOUSING SOLUTIONS REGULAR MEETING
TUESDAY, MARCH 20, 2018 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

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- I. Call to order.
 - II. Approval of the minutes of the Annual Meeting held February 22, 2018.
 - III. Consider a resolution approving the Check Signatories for QuadCo bank accounts. [QC 2018.01]
 - IV. Consider a resolution to authorize the President to execute a two-year agreement with Sundance Disposal with an option of three one-year renewals for trash collection and recycling services at Butler, Cavile and the Beach Street facility. [QC 2018.02]
 - V. Adjourn.

The Board of Directors for QuadCo Management Solutions Inc. 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.



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Posted on official bulletin board on **Friday, March 16, 2018 at 5:00 p.m.**

3/16/2018 CSO 10:18 AM