

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 13TH STREET, FORT WORTH, TEXAS

- 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.

Posted on official bulletin board on **Wednesday, November 23, 2016 at 3:00 p.m.**

11/23/2016 CSO 9:05 AM