



houston landbank

Board of Directors Regular Meeting
Wednesday, January 29, 2020 at 12:00 PM CST

Houston Permitting Center, Room 2 D
1002 Washington Street
Houston, Texas 77002

NOTE: This location is different than the typical monthly meeting

AGENDA

- I. Call to Order and Roll Call
- II. Public Comments
- III. Chairman's Greeting: Nicholas Hall
- IV. Update on Pilot Lot Disposition Program Guidelines, based on Board Approved Guidelines from January 9, 2020.
- V. Consideration and possible action to award four (4) new maintenance contracts for a one-year term, not to exceed the FY20 Budget, with opportunities to extend up to an additional three (3) one-year terms.

The four proposed contractors who were selected from the Builder RFQ process in alphabetical order are:

- a) AD Construction & Development Inc. (current vendor)
 - b) Evolution Alignment Inc.
 - c) Smartscaping LLC
 - d) Transteq Environmental Solutions Inc. (current vendor)
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- VI. [Executive Session: Per Texas Government Code Section 551.072 regarding Real Estate matters, the session may be closed to the public.] Consideration and possible action to approve changes to contracts 072015-02 (Board Approved 6/24/2016), and 070716-01 (Board Approved 7/22/2016). After the Executive session, recommendations will be made public and a final vote will be taken in open session.
 - VII. Board Member Comments
 - VIII. Adjournment

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