



The following items were discussed:

1. CALL TO ORDER

Tim Carter, Chair President called the meeting to order at 6:05 p.m.

2. DISCUSSION OF COMMITTEE APPROVALS AND ACKNOWLEDGEMENTS

The committee approved minutes that are were not existent

Approval minutes, although no COC Meeting was held in March due to COVID-19

3. 2017 CAPITAL IMPROVEMENT PROGRAM UPDATES

Vicki- Auditors will be joining COC Meeting this evening

Barry- Go over COVID-19 questions, and introduce Lucas Schutte

COVID-19 has had some level of impact on projects, depends on what type of project

Procurement Schedule

All procurement activities for the bond program all are behind us

HUB Outreach

2017 Bond Bid Preview

As of June 30th HUB committed percentage rate at 41.01% for this quarter and \$211,946,591.03 have been committed to a HUB plan

Continue to work diligently to reach our internal goal of 45%

Due to the pandemic our outreach efforts have been affected

We have taken advantage of digital resources while FWISD will be participating in first vendor expo hosted by the Hispanic chamber of commerce

Ms. Moss asks about 6.46% black male on HUB contracts, per PROCEEDO these are prime numbers based on available joint ventures, percentages and sub-contractors

Mr. Miles asks what efforts have been made, what are the challenges and obstacles that are preventing Africa American males from participating

Brian Johnson- Issues can be bonding capacity and may have other jobs, they were unable to attend

Mr. Miles, do they have a program to help these smaller firms, how are we thinking through that can help build and expand bonding capacity

Barry Brock- We struggles with this at mostly every bond program, we do have connections opportunity's for us to reach out to bonding and bank, I would like more input

Mr. Carter- I serve on the North Texas tollway authority an known program that we sponsor in GTA to provide mentorship to minority firms

Student Engagement Video

Featured Project: Construction Updates

Amon Carter- Completed new student parking lot, installed lighting, retainage wall installed, fire



North Side HS- 47% complete, new stairs, re-purposing furniture, renovated restrooms with new wall tile, very excited with all the work taken place
Northside Mariachi-



The meeting adjourned at 6:57