

INTER-GOVERNMENTAL AND PUBLIC COMMUNICATIONS COMMITTEE MEETING FRIDAY, MARCH 17, 2017

11:00 AM

AGENDA

I. CALL TO ORDER

II. DECLARATION OF VOTING CONFLICTS

- Potential Conflict of Interest Report
- **III. PUBLIC COMMENT**

IV. ACTION ITEMS:

- A) Approval of Summary Minutes:
 - Inter-Governmental and Public Communications Committee Meeting January 17, 2017
- B) MDX Procurement/Contract No. RFQ-17-03 Communications Services
 - Approval to Advertise
- V. DISCUSSION ITEM:B RFQ 17-03 ADV. SERV. A) Legislative update

VI. INFORMATIONAL ITEMS:

- A) House Bill 961 and Senate Bill 1282
- B) House Bill 1049 and Senate Bill 1562
- C) House Hill 2031

VII. ANNOUNCEMENTS:

- Policy & Planning Committee Meeting, 3/22/17, 10:00 a.m. William M. Lehman MDX Building
- Board of Directors Meeting, 3/28/17, 4:00 p.m., William M. Lehman MDX Building

VIII. ADJOURNMENT