

Board of Governors

Board of Governors

Agenda Packet

July 30, 2026 · 10:00 AM

A 150

Status: Scheduled

CALL TO ORDER

1A. Call to Order

1B. Pledge of Allegiance

1C. Land Acknowledgement

ROLL CALL

2A. Quorum Call

PUBLIC COMMENT

3A. Public Comment

APPROVAL OF MINUTES

4A. Approval of Minutes

4B. Approval of the Agenda

CONSENT AGENDA

5A. Development of the Consent Calendar

5B. Approval of the Consent Calendar

5C. [260739] Design-Build Contract for New Enterprise Operations Building

Contract

5D. [260778] Purchasing Card Program Audit Report

Report

5E. [260777] Enterprise Travel and Expense Policy Revision

Ordinance

5F. [260774] Human Resources Information System Contract Award

Contract

RESOLUTIONS

6A. [260702] A Resolution of the Board of Governors of Blevins Holdings LLC Approving and

Resolution

Adopting Enterprise Policy Governance and Codification

Attachments:

- Formal Notice of Dispute _ Engine X Account ID 1248943-Signed (1).pdf

NEW BUSINESS

7A. [260783] Regional Operations Center Tenant Improvements

Resolution

7B. [260782] Lease Approval for Regional Operations Center

Contract

7C. [260769] Reserve Policy and Target Funding Levels

Ordinance

7D. [260765] Major Capital Project Change Order Policy

Ordinance

ORDINANCES

8A. [260763] Headquarters Building Acquisition Authorization

Resolution

PUBLIC HEARINGS

9A. [260762] Headquarters Building Acquisition Public Hearing

Public Hearing

NEW BUSINESS

7E. [260739] Design-Build Contract for New Enterprise Operations Building

Contract

7F. [260738] New Corporate Operations Building and Capital Improvements Hearing

Public Hearing

CONSENT AGENDA

5G. [260742] Enterprise Treasury Management Policy

Ordinance

RESOLUTIONS

6B. [260788] Consideration of Resolution 26-0788

Resolution

Attachments:

- Resolution 26-0788