



**RESOLUTION NO. 25-21**

**RESOLUTION AUTHORIZING THE NEGOTIATION AND EXECUTION OF A  
CONTRACT FOR BANKING AND INVESTMENT SERVICES**

**WHEREAS**, the Harris County Housing Authority (HCHA) issued a Request for Proposals (RFP) #25-01 on February 3, 2025, soliciting proposals for Banking and Investment Services to provide Banking and Investment Services for Harris County Housing Authority; and

**WHEREAS**, the RFP was advertised in the local newspaper on February 2, 2025, and February 9, 2025, posted on HCHA's website and sent to 9 (nine) individual banks; and

**WHEREAS**, responses to RFP #25-01 were due on Tuesday, March 4, 2025, at 3:00 p.m.;  
and


**WHEREAS**, HCHA received one response from Amegy Bank of Texas; and

**WHEREAS**, the proposal submitted by Amegy Bank of Texas represents the best overall value to HCHA, considering price and other factors;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of Harris County Housing Authority authorizes the Chief Executive Officer to negotiate and execute a contract for Bank and Investment Services with Amegy Bank of Texas for fees per the attached Full Proforma for two years with the option to extend the contract for up to two additional years. Fees may vary depending on account and account type.

This resolution shall be in full force and effect from and upon its adoption.

**PASSED**, by the Board of Commissioners this 18th day of June 2025.

Chairman: 

Secretary: 