

CHAIR
Betty Reinbeck

COMMISSIONERS
William D. Darby
Virginia Hermosa
Brant C. Ince
Michael Novak
Jack W. Perry
Alvin Shaw



EXECUTIVE DIRECTOR
Harvey Hilderbran

TEXAS FACILITIES COMMISSION

Minutes No. 68: Minutes of the January 20, 2015 Public Meeting of the Texas Facilities Commission in Austin, Travis County, Texas.

After providing notice as required by the Texas Open Meetings Act, the Texas Facilities Commission held an open meeting at the Central Services Building, 1711 San Jacinto Boulevard, in Conference Room 402, Austin, Texas, on Tuesday, January 20, 2015 commencing at 9:30 a.m. Chair Reinbeck presided, and Commissioners Hermosa, Ince, Darby, Shaw, Novak and Perry were also present.

I. Call to Order.

Chair Reinbeck called the meeting to order at 9:45 a.m.

II. Conduct the interview of candidates for the Executive Director position, if necessary.

The Commission recessed into Executive Session, as depicted below, to conduct the interview of candidates for the Executive Director position.

III. Conduct the interview of candidates for the Director of Internal Audit position, if necessary.

The Commission recessed into Executive Session, as depicted below, to conduct the interview of candidates for the Director of Internal Audit position.

IV. Recess into CLOSED session, if necessary, pursuant to Texas Government Code Chapter 551 for the following purposes:

- a. Pending and potential litigation, Section 551.071.
- b. The appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director and executive management staff, Section 551.074
The duties, roles, and responsibilities as Commissioners of the Texas Facilities Commission, Section 551.074.
- c. The deliberation regarding purchase, exchange, lease, or value of real property, Section 551.072.
- d. All matters identified in this agenda where the commission votes unanimously that deliberation in an open meeting of business and financial issues relating to a contract being negotiated would have a detrimental effect of the position of the State in negotiations with a third person and in which the General Counsel has issued a determination in writing, Section 551.0726.

- e. Any matters identified in this agenda where the Commissioners seek the advice of their attorney, Section 551.071.

Chair Reinbeck recessed the meeting to convene in Executive Session at 9:46 a.m. to conduct the interviews of the candidates for Agenda Items II and III.


V. Reconvene in open meeting and consider action on matters discussed in Executive Session.

Chair Reinbeck reconvened the meeting at 2:35 p.m.

VI. Adjournment.

Chair Reinbeck adjourned the meeting at 2:37 p.m.

Reviewed and Submitted:

By: 

Kay Molina
General Counsel

Approved by the Commission on February 18, 2015.

By: 

Betty Reinbeck
Chair