



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
September 19, 2007

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 19th day of September, 2007, beginning at 10:00 a.m. at the Central Services Building, 1711 San Jacinto Blvd, Conference Room 402, Austin, Texas 78701.

- I. Call to Order.
- II. Approval of the Minutes from the August 15, 2007 Open Meeting of the Texas Building and Procurement Commission. **(Tab 2)**
- III. Award of Lease Recommendations and Summaries for Leases and/or Amendments Pending Execution with Commencement Date on or after September 19, 2007. **(Tab 3)**

Extensions

1. #1508 – Texas Department of Criminal Justice: Pasadena, TX.

Renewals

1. #10527 – Texas Department of Criminal Justice: Huntsville, TX.
2. #1520 – Department of State Health Services: Austin, TX.
3. #8577 – Health and Human Services Commission/Department of Family and Protective Services: El Paso, TX.
4. #9926 – Department of Assistive and Rehabilitative Services: Lewisville, TX.
5. #9782 – Health and Human Services Commission/Department of State Health Services/Department of Family and Protective Services: Nacogdoches, TX.
6. #9825 – Texas Department of Criminal Justice: Tyler, TX.
7. #6417 – Office of the Attorney General: Houston, TX.

Add Space

1. #10034 – Texas Real Estate Commission: Austin, TX.
2. #1624 – Office of the Attorney General: Arlington, TX.
3. #303-7-10493 – Department of Family and Protective Services: Laredo, TX.
4. #7689 – Texas Commission on Environmental Quality: Austin, TX.
5. #10406 – Texas Parks and Wildlife Department/Texas Commission on Environmental Quality/Office of the Attorney General: Austin, TX.
6. #1777 – Health and Human Services Commission: Palestine, TX.
7. #8575 – Department of Family and Protective Services: Conroe, TX.
8. #20157 – Texas Parks and Wildlife Department: Austin, TX.
9. #303-7-10719 – Department of Family and Protective Services: Cleburne, TX.

New Leases

1. #303-7-11835 – Texas State Library and Archives Commission: Austin, TX.
2. #303-7-11803 – Railroad Commission: Wichita Falls, TX.
3. #20150 – Texas Department of Insurance – Division of Workers Compensation: Lufkin, TX.
4. #20168 – Department of Assistive and Rehabilitative Services: San Antonio, TX.

5. #20162 – Comptroller of Public Accounts: Cerritos, CA.

IV. Consideration and possible action on an award of an Architecture/Engineering Professional Services Contract for necessary deferred maintenance for the State of Texas Governor's Mansion. **(Tab 4)**

V. Public Comment.

Members of the public are invited to address the Commission, subject to Commission policy.

VI. Adjournment.

Notice to the Public: All matters listed under Regular Agenda Item III, Lease Recommendations Summaries, will be considered by the TFC Commission to be routine and will be enacted by one motion. There will be no separate discussion of these items unless any member of the TFC Commission requests discussion on an item prior to the time the TFC Commission votes on the motion to adopt Regular Agenda Item III.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, and non-English speaking persons who may need assistance are requested to contact Kristen Blank, Executive Assistant at 512/463-6533 three days prior to the meeting by mail, telephone, or RELAY Texas (1-800-735-2989) so that appropriate arrangements can be made.

CERTIFICATION: I certify that I have reviewed the open meeting notice and that it conforms to all Texas Register filing requirements.



Kay Molina
General Counsel