



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
February 20, 2008

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 20th day of February, 2008, beginning at 10:00 a.m. at the Central Services Building, 1711 San Jacinto Boulevard, Conference Room 402, Austin, Texas 78701.

- I. Call to Order.
- II. Approval of the Minutes from the January 29, 2008 Open Meeting.
- III. Public Comment.
- IV. Award of Lease Recommendations and Summaries.
 - (1). Leases and/or Amendments Pending Execution with Commencement Date on or after February 20, 2008.

Extensions

1. #7419 – Health and Human Services Commission/Department of Family and Protective Services: Port Lavaca, TX.

Renewals

2. #10611 – Texas Department of Agriculture: Dallas, TX.
3. #6258 – Department of Assistive and Rehabilitative Services: Victoria, TX.
4. #10625 – Health and Human Services Commission/Department of Family and Protective Services: Crockett, TX.
5. #9143 – Health and Human Services Commission/Department of Family and Protective Services: Plainview, TX.
6. #1516 – Texas Department of Criminal Justice: Gatesville, TX.
7. #1517 – Texas Department of Criminal Justice: Gatesville, TX.
8. #6252 – Department of Assistive and Rehabilitative Services: Fort Worth, TX.
9. #7516 – Health and Human Services Commission: Dickinson, TX.
10. #9180 – Health and Human Services Commission/Department of Family and Protective Services: Hondo, TX.
11. #9407 – Health and Human Services Commission: Hebbronville: TX.
12. #9466 – Railroad Commission: Garland, TX.
13. #8987 – Health and Human Services Commission/Department of Family Protective Services: Rio Grande City: TX.
14. #10126 – Health and Human Services Commission/Department of Family and Protective Services: La Joya, TX.
15. #6958 – Office of the Attorney General: McAllen, TX.
16. #6297 – Department of Assistive and Rehabilitative Services: Paris, TX.

Add Space

17. #1176 – Texas Department of Insurance – Division of Workers' Compensation: Fort Worth, TX.
18. #10289 – Health and Human Services Commission/Texas Department of Agriculture: Austin, TX.

New Leases

19. #20179 – Texas Residential Construction Commission: Austin, TX.
20. #20166 – Department of Family and Protective Services: Austin, TX.
21. #20159 – Department of Family and Protective Services: Greenville, TX.
22. #20178 – Health and Human Services Commission/Department of Family and Protective Services: Madisonville, TX.
23. #303-8-10287 – Health and Human Services Commission/Department of Family and Protective Services/Department of State Health Services: Henderson, TX.
24. #20171 – Health and Human Services Commission/Department of Family and Protective Services: Mount Vernon, TX.
25. #303-8-10009 – Texas Department of Criminal Justice: Fort Worth, TX.

V. Consideration and possible action to award a construction contract for heating, ventilation, and air-conditioning additions for the Texas Department of Public Safety Fleet Operations facility, Project No. 07-006-0405, Austin, Texas.

VI. Consideration and possible action to award a construction contract for heating, ventilation, and air-conditioning renovations for the Texas Department of Public Safety Academy building 4th and 5th floors, Project No. 07-013-0405, Austin, Texas.

VII. Consideration and possible action to award a contract for architectural and engineering (A/E) design for the Texas Department of Public Safety Crime Laboratory Expansion, Project No. 08-002-0405, Austin, Texas.

VIII. Consideration and possible action to award a contract for architectural and engineering (A/E) design for the Texas Department of Public Safety Crime Laboratory Expansion, Project No. 08-007-0405, Houston, Texas.

IX. Consideration and possible action to award a contract for architectural and engineering (A/E) design for the Texas Department of Public Safety New Area Office, Project No. 08-014-0405, Rio Grande City, Texas.

X. Consideration and possible action to award a contract for architectural and engineering (A/E) design for the Texas Department of Public Safety Crime Laboratory Expansion, Project No. 08-018-0405, Tyler, Texas.

XI. Consideration and possible action to approve the sale of TFC real property, known as the Lubbock Surplus Property Warehouse #4, located at 714 34th Street, Lubbock, Lubbock County, Texas.

XII. Report from the Executive Director and executive staff on facilities design and construction projects, facilities leasing, and facilities operations and maintenance.

XIII. Report from the Chief Financial Officer on the January 2008 Financial Report.

XIV. Recess into CLOSED session pursuant to the Texas Government Code under Chapter 551 for the following purposes:

A. Pending and potential litigation, Section 551.071.

B. Personnel matters, Section 551.074.

C. The duties, roles, and responsibilities as Commissioners of the Texas Facilities Commission, Section 551.074.

D. The deliberation regarding purchase, exchange, lease, or value of real property, Section 551.072

E. 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.

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

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

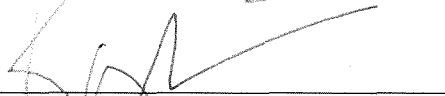
XVI. Consideration and possible action, if necessary, on any issue discussed during Executive Session.

XVII. Adjournment.

Notice to the Public: All matters listed under Regular Agenda Item IV, 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 IV.

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 Tiffany Chinnners, Executive Assistant at (512) 463-7220 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