



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
November 18, 2009

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 18th day of November, 2009, 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 October 21, 2009 Open Meeting.
- III. Public Comment.
- IV. Consideration and possible action to adopt amendments to the Contract Procedure & Approval policies for the Texas Facilities Commission.
- V. Consideration and possible action to approve an architecture/engineering contract award for the Texas Health and Human Services Commission, Renovations and Repairs of 4 Buildings at the Austin State Hospital Campus, Project No. 08-085A-7094, Austin, Texas.
- VI. Presentation on potential participation in the State Energy Conservation Office Energy-Saving Loan programs and possible delegation to the Executive Director to respond to the Request for Application for the Building Efficiency and Retrofit Revolving Loan Program of the Texas Comptroller of Public Accounts.
- VII. Report from the Executive Director and executive staff on facilities design and construction projects, facilities leasing, facilities operations and maintenance, energy management, and legislative update.
- VIII. Report from the Chief Financial Officer on the monthly financial report update.
- IX. Monthly Status Report from Internal Auditor, Mark Scott.
 - A. TFC Human Resources Program - Audit Report
- X. Recess into CLOSED session, if necessary, pursuant to the Texas Government Code under 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.
 - 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.

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

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

- XIII. Adjournment.

Notice to the Public: 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 Harry, 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