



Notice of a Regular Meeting  
of the  
**TEXAS FACILITIES COMMISSION**  
1711 San Jacinto Boulevard  
Austin, Texas 78701  
October 21, 2015

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 21th day of October, 2015, 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. Introduction of the new Commissioners.
- III. Approval of the minutes from the September 16, 2015 Open Meeting.
- IV. Public Comment.
- V. Award of Lease Recommendations and Summaries.

Leases and/or Amendments Pending Execution with Commencement Date on or After October 21, 2015.

Replacement Leases

1. #303-7-20509 – Department of State Health Services; Department of Family and Protective Services; Health and Human Services Commission: Marfa, TX.
2. #303-7-20514 – Department of Family and Protective Services; Health and Human Services Commission; Department of Assisitive and Rehabilitative Services; Department of Aging and Disability Services: Gonzales, TX.

Extensions

3. #303-5-10925 – Department of Family and Protective Services; State Securities Board; Texas Lottery Commission: Dallas, TX.

Renewals

4. #1274 – Texas Department of Criminal Justice: San Antonio, TX.
5. #8706 – Health and Human Services Commission; Department of Family and Protective Services; Department of Assisitive and Rehabilitative Services; Department of State Health Services: El Paso, TX.

- VI. Consideration and possible action to approve the award of an architectural/engineering professional services contract for the 2016-17 Campus Wide Improvements at the Texas School for the Deaf and the Texas School for the Blind and Visually Impaired, Project No. 16-001-8801 in Austin, Texas.
- VII. Consideration and possible action to approve a construction manager-at-risk contract amendment for 2014-15 deferred maintenance on the William P. Hobby Towers I, II & III, Project No. 14-010-6460 in Austin, Texas.
- VIII. Consideration and possible action to approve an architectural/engineering professional services contract amendment for 2016-17 deferred maintenance on the Brown Heatly Building, Project No. 16-010-5880 in Austin, Texas.
- IX. Consideration and possible action to approve an architectural/engineering professional services contract amendment for 2014-15 deferred maintenance and mechanical system improvements for the Robert E. Johnson Building, Project No. 14-004-6454; E.O. Thompson Building, Project No. 14-005-6455; William P Clements, Jr. Building, Project No. 14-006-6456; DSHS Old Plant, Project No. 14-008-6458; and the Robert D. Moreton Building, Project No. 14-019-4107, all in Austin, Texas.
- X. Consideration and possible action to approve a construction manager-at-risk contract amendment for 2014-15 deferred maintenance and mechanical system improvements for the Robert E. Johnson Building, Project No. 14-004-6454; William P Clements, Jr. Building, Project No. 14-006-6456; DSHS Old Plant, Project No. 14-008-6458; and the Robert D. Moreton Building, Project No. 14-019-4107, all in Austin, Texas.
- XI. Consideration and possible action to adopt a resolution declaring the expectation to reimburse expenditures with proceeds of future debt issued by the Texas Public Finance Authority.
- XII. Report from the Executive Director and executive staff on facilities design, construction projects, facilities leasing, facilities operations, maintenance, energy management and legislation.
  1. Report on the Capitol Complex Master Plan.
  2. Report on the TFC Deferred Maintenance Program.
  3. Report on the TFC P3 Guidelines.
  4. Update by the Human Resources Division on audit implementation and staffing.
- XIII. Report on the Energy Management and Water Conservation Program.
- XIV. Report from the Chief Financial Officer on the monthly financial report update.
- XV. Monthly Status Report from the Director of Internal Audit.
  1. Consideration and possible action to approve the Internal Audit Annual Report for Fiscal Year 2015.
  2. Review and discuss the status of the Audit Improvement Plan.
- XVI. Discussion of Commission organization, policies, procedures and new initiatives.

XVII. Recess into CLOSED session, if necessary, on posted addenda items, pursuant to Texas Government Code Chapter 551 for the following purposes:

1. 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.  
None.
2. To seek the advice of its attorney about pending or contemplated litigation or a settlement offer pursuant to Section 551.071(1)  
None.
3. Any matters identified in this agenda where the Commissioners seek the advice of its attorney pursuant to Section 551.071(2).
  - a. Any posted agenda item.
4. The deliberation regarding purchase, exchange, lease, or value of real property, Section 551.072.  
None.
5. 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.  
None.

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

XIX. Adjournment.

Notice to the Public: All matters listed under Regular Agenda Item V, Lease Recommendations and Summaries, will be considered by the 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 commission requests discussion on an item prior to the time the commission votes on the motion to adopt Regular Agenda Item V. In addition, if there is an Executive Session, the commission may not take action in Executive Session except as specifically authorized by law.

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 Veronica Perez, 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.

  
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Kay Molina  
General Counsel