



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
Austin, Texas 78701
April 15, 2015

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 15th day of April, 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. Approval of the minutes from the March 18, 2015 Open Meeting.
- III. Public Comment.
- IV. Award of Lease Recommendations and Summaries.

Leases and/or Amendments Pending Execution with Commencement dates on or after April 15, 2015.

Replacement Leases:

1. #303-6-20478 – Texas Department of Criminal Justice: Lubbock, TX.
 2. #303-6-20484 – Department of Family and Protective Services/Department of Assistive and Rehabilitative Services: Laredo, TX.
- V. Consideration and possible action to approve a construction manager-at-risk contract amendment for the Four Building Deferred Maintenance Project, Project No. 12-021-6418 Price Daniel Building, Project No. 12-022-6419 Insurance Building, Project No. 12-023-6420 Supreme Court Building and Project No. 12-024-6421 John H. Reagan Building, in Austin, Texas.
 - VI. Consideration and possible action to approve an architectural/engineering professional services contract amendment for the Texas School for the Deaf Campus Wide Improvements, Project No. 14-028-1440, in Austin, Texas.
 - VII. Consideration and possible action to approve a construction manager-at-risk contract amendment for the Texas School for the Deaf Campus Wide Improvements, Project No. 14-028-1440, in Austin, Texas.
 - VIII. Consideration and possible action to approve an architectural/engineering professional services contract amendment for the 2014-15 Deferred Maintenance for the Brown-Heatly Building.

Project No. 14-009-6459 and the 2014-15 Deferred Maintenance for the William P. Hobby Towers I, II & III, Project No. 14-010-6460, in Austin, Texas.

- IX. Report from the Executive Director and executive staff on facilities design, construction projects, facilities leasing, facilities operations, maintenance, energy management and legislation.
- X. Report on the Energy Management and Water Conservation Program.
- XI. Report from the Director of Budget on the monthly financial report update.
- XII. Monthly Status Report from the Director of Internal Audit.
 - a. Consideration and possible action to approve a new Office of Internal Audit Charter.
 - b. Discussion of the *Review of Human Resources Management*.
- XIII. 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.
- XIV. Reconvene in open meeting and consider action on matters discussed in Executive Session.
- XV. Adjournment.

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



Kay Molina
General Counsel