



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
Austin, Texas 78701
April 18, 2024

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission (TFC) will be held on Thursday the 18th day of April 2024, beginning at 9:00 a.m.

If you wish to address the Commission, please complete the form (linked below) prior to submission, including a phone number and/or email address where you can be reached, please go to the following link to submit TFC's Public Comment Card Form: <http://www.tfc.texas.gov/comment>. TFC will directly coordinate with you regarding a time to address the Commission. The deadline to register to address the Commission is 2:00 p.m., Wednesday, April 17, 2024.

You will have the opportunity to address the Commission for a maximum of three (3) minutes.

The meeting will be aired via webcast. To access the webcast, go to <http://adminmonitor.com> the day of the meeting.

Items on the Consent Agenda may be removed at the request of any Commissioner and considered at another appropriate time on the agenda. Placement on the Consent Agenda does not limit the possibility of any presentation, discussion, or approval at this meeting. Under no circumstance does the Consent Agenda alter any requirements under Chapter 551 of the Texas Government Code, the Texas Open Meetings Act.

Pledge of Allegiance - I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

Texas Allegiance - Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

Agenda:

- I. Call to Order.
- II. Approval of the minutes from February 15, 2024.
- III. Public Comment.

Consent Agenda:

IV. Award of Leases and/or Amendments with Recommendations and Summaries:

Replacement Lease:

1. Lease #20763 Texas Department of Criminal Justice – Board of Pardon and Parole (TDCJ-BPP) – 4,424 SF for 10 Years; San Antonio, TX.

Renewal(s):

2. Lease #10235 Office of the Attorney General (OAG) & Comptroller of Public Accounts - Enforcement (CPA-E) – 11,122 SF for 5 Years; Dallas, TX.
3. Lease #10333 Texas Department of Criminal Justice (TDCJ) – 11,143 SF for 5 Years; Fort Worth, TX.
4. Lease #6947 Texas Department of Criminal Justice (TDCJ) – 31,650 SF for 5 Years; Huntsville, TX.
5. Lease #10420 Department of Family Protective Services (DFPS), Health and Human Services Commission (HHSC) & the Department of State Health Services (DSHS) – 14,073 SF for 5 Years; Kerrville, TX.
6. Lease #8061 Texas Animal Health Commission (TAHC) – 13,485 SF for 5 Years; Austin, TX.

Non-Consent Agenda:

Facilities Design and Construction:

- V. Consideration and possible action to award an abatement and demolition contract to J.R. Ramon & Sons for the Department of State Health Services “Old Lab” Building, A100 Demolition, Project No. 19-006-2503 in Austin, Texas.
- VI. Consideration and possible action to award an architectural and engineering professional services contract for Lockwood, Andrews & Newman, Inc. for multiple Department of Public Safety deferred maintenance projects statewide, Project Nos. 24-009-6090, 24-011-6090, 24-012-6092, 24-013-0405, 24-014-6092, 24-015-2500, 24-016-6092, 24-017-2500.
- VII. Consideration and possible action to approve an amendment to an architectural and engineering professional services contract with Marmon Mok, LLP. for the Texas Department of Motor Vehicles Camp Hubbard Renewal project, Project No. 24-021-2553 in Austin, Texas.
- VIII. Consideration and possible action to approve a construction manager-at-risk contract amendment for The Robins and Morton Group for the Permian Basin Behavioral Health Center, Project No. 22-015-8110 in Midland, Texas.
- IX. Consideration and possible action to approve an amendment to a design-build contract with Southwest Valley Constructors for the Border Infrastructure Project, Project No. 22-003-2535 in various locations in proximity to the Texas section of the US-Mexico border.

Administrative Agenda Items:

- X. Consideration and possible action to approve the Agency Strategic Plan Fiscal Years 2025-2029.

- XI. Discussion of Major Projects:
 - 1. Capitol Complex Phase I.
 - 2. Capitol Complex Phase II.
 - 3. Permian Basin Behavioral Health Center.
 - 4. Flex Office Space.
 - 5. Border Infrastructure and Wall.

- XII. Reports from the Commission Committees:
 - 1. Construction and P3 Committee.
 - 2. Space Planning & Real Estate Management Committee.
 - 3. Border Committee.
 - 4. Audit Committee.

- XIII. Report from the Executive Director on facilities: design, leasing, operations, maintenance, energy management, construction projects, the Surplus and HUB programs, Commercial Parking and Special Events program, legislative affairs, and other operational activities.

- XIV. Recess into closed executive session, if necessary, pursuant to Texas Government Code Chapter 551, for one or more of the following purposes:
 - a. Pending and potential litigation, Section 551.071.
 - b. The employment, appointment, dismissal, evaluation, discipline, reassignment, or duties of the Executive Director, or the duties, roles, and responsibilities as Commissioners of the Texas Facilities Commission.
 - 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 on 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.

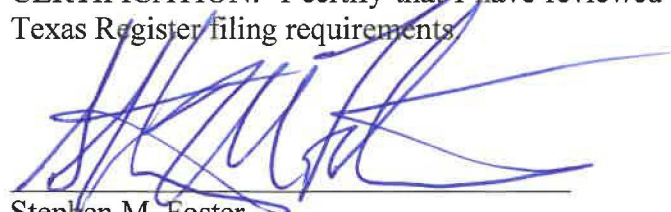
- XV. Reconvene in open meeting and consider action on matters discussed in Executive Session.

- XVI. Adjournment

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, Commission

Secretary, at (512) 463-7598 at least 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.



Stephen M. Foster
General Counsel