



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
Austin, Texas 78701
February 20, 2013

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 20th day of February, 2013 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 December 19, 2012 Open Meeting.
- III. Public Comment.
- IV. Award of Lease Recommendations and Summaries.

Leases and/or Amendments Pending Execution with Commencement Date on or after February 20, 2013.

Replacement Leases.

1. #20344 – Health and Human Services Commission/Department of Aging and Disability Services: Fort Worth, Texas.
2. #303-3-20356 - Health and Human Services Commission/Department of Family and Protective Services/Department of Aging and Disability Services: Crystal City, Texas.

Renewals.

3. #1435-Texas Department of Criminal Justice: Dallas, Texas.
4. #7641-Health and Human Services Commission/Department of Family and Protective Services: Fort Worth, Texas.
5. #7813 - Department of State Health Services: Temple, Texas.
6. #7429 – Health and Human Services Commission: Dallas, Texas.

- V. Consideration and possible action to approve an architectural/engineering professional services contract amendment for the Texas School for the Blind and Visually Impaired, Project No. 08-013-0771, in Austin, Texas.

- VI. Consideration and possible action to approve an architectural/engineering professional services contract award for the renovation of mechanical, electrical, plumbing, and exterior envelope systems at three buildings, Project No. 12-018-6415 William B. Travis Building, Project No. 12-019-6416 Lyndon B. Johnson Building, and Project No. 12-020-6417 Stephen F. Austin Building, in Austin, Texas.
- VII. Consideration and possible action to approve an architectural/engineering professional services contract amendment for the Texas Department of Public Safety New Area Office, Project No. 08-014-0405, in Rio Grande City, Texas.
- VIII. Consideration and possible action to approve an architectural/engineering professional services contract for the Capital Area Development Study, Project Nos. 12-032-6018, 12-034-6025, and 13-001-6035, in Austin, Texas.
- IX. Report from the Executive Director and executive staff on facilities design and construction projects, facilities leasing, and facilities operations, maintenance, and energy management.
- X. Report from the Chief Financial Officer on the monthly financial report update.
- XI. Monthly Status Report from the Director of Internal Audit.
 - a. Management letter of the status of external audit and review activity.
 - b. Audit report on the commission's grounds maintenance program.
- XII. 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.
- XIII. Reconvene in open meeting and consider action on matters discussed in Executive Session.
- XIV. Consideration and possible action, if necessary, on any issue discussed during 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.

A handwritten signature in black ink, appearing to read 'Kay Molina', is written over a horizontal line.

Kay Molina
General Counsel