



Notice of a Regular Meeting  
Of the  
**TEXAS FACILITIES COMMISSION**  
1711 San Jacinto Boulevard  
October 19, 2011

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 19<sup>th</sup> day of October, 2011, 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 September 21, 2011 Open Meeting.
- III. Public Comment.
- IV. Award of Lease Recommendation and Summaries.
  - A. Leases and/or Amendments Pending Execution with Commencement Date before October 19, 2011.

**Renewal**

1. #303-7-10130 - Department of Family and Protective Services: Amarillo, TX.

- B. Leases and/or Amendments Pending Execution with Commencement Date on or after October 19, 2011.

**New Leases**

1. #20288 - Department of Public Safety: Austin, TX.

**Replacement Leases**

2. #20278 - Texas Department of Criminal Justice: Waco, TX.
3. #20284 - Department of Public Safety: Austin, TX.
4. #20295 - Health and Human Services Commission/Department of Family and Protective Services/Department of Assistive and Rehabilitative Services: Bay City, TX.

**Renewal**

5. #20062 - Health and Human Services Commission/Department of Family and Protective Services: San Antonio, TX.

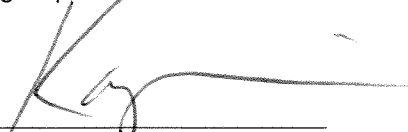
- V. Consideration and possible action to approve an Architectural/Engineering Indefinite Delivery Indefinite Quantity (IDIQ) contract assignment amendment for professional services in association with elevator replacements, repairs, and retrofits for the following projects in Austin, Texas: Insurance Annex Bldg., Project No. 10-009-6307; John H. Winters Bldg., Project No. 10-010-6308; William B. Travis Bldg., Project No. 10-011-6309; Thomas J. Rusk Bldg., Project No. 10-012-6310; and Park 35 Campus, Project No. 10-013-6311.
- VI. Consideration and possible action to adopt proposed rule amendments to Texas Administrative Code, Title 1, Chapter 123 (Texas Facilities Commission; Facilities Construction and Space Management Division) and to approve publication of the required notice related to the adoption in the *Texas Register*.

- VII. Consideration and possible action to adopt proposed rule repeal and new rules to Texas Administrative Code, Title 1, Chapter 26 (Texas Facilities Commission; Surplus Salvage Property Programs) and to approve publication of the required notice related to the adoption in the *Texas Register*.
- VIII. Consideration and possible action to adopt guidelines regarding the evaluation of proposals for long-term leases of public grounds pursuant to Texas Government Code Section 2165.151.
- IX. Update from the Planning and Asset Management Division on facilities strategy and space utilization.
- X. Report from the Executive Director and executive staff on facilities design and construction projects, facilities leasing, and facilities operations, maintenance, and energy management.
- XI. Report from the Director of Budget and the Director of Accounting on the monthly financial report update.
- XII. Monthly Status Report from the Internal Auditor.
  - a. Consideration and Possible Approval of the FY 2012 Internal Audit Annual Plan.
- XIII. 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. 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. Consideration and possible action, if necessary, on any issue discussed during Executive Session.
- XVI. Consideration and possible action to propose new rules and related preamble as well as approve publication of required notice in the *Texas Register* related to Texas Administrative Code, Title 1, Part 5 (Texas Facilities Commission) concerning leases of public grounds for public comment.
- XVII. Adjournment.

Notice to the Public: All matters listed under Regular Agenda Item IV, Lease Recommendations Summaries, will be considered by the TFC 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 TFC Commission requests discussion on an item prior to the time the TFC 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 Uballe, 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