



Notice of a Regular Meeting  
of the  
**TEXAS FACILITIES COMMISSION**  
1711 San Jacinto Boulevard  
December 16, 2009

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 16<sup>th</sup> day of November, 2009, beginning at 10:00 a.m. at the AT&T Executive Education And Conference Center, University of Texas, 1900 University Avenue, Conference Room # 108, Austin, Texas 78705.

- I. Call to Order.
- II. Approval of the Minutes from the November 17, 2009 and November 18, 2009 Open Meetings.
- III. Recess into CLOSED session pursuant to Section 551.074 in order to conduct the interview of candidates for the Executive Director position.
- IV. Reconvene in open meeting for consideration and possible action on the hiring of an Executive Director.
- V. Adjournment.

Notice to the Public: 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 Tiffany Harry, 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