



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
Austin, Texas 78701
February 19, 2014

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 19th day of February, 2014 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. Service Awards.
- III. Approval of the minutes from the January 15, 2014 Open Meeting.
- IV. Public Comment.
- V. Consideration and possible action to approve an architectural/engineering professional services contract amendment for the James E. Rudder Building interior renovations, Project No. 10-007-6305, in Austin, Texas.
- VI. Consideration and possible action to approve an architectural/engineering professional services contract for the 2012-13 and 2014-15 deferred maintenance life safety deficiencies and HVAC and electrical upgrades at the John H. Winters Building, Project Nos. 10-014-6312, 12-016-6413, 14-027-4115, and the Sam Houston Building, Project Nos. 12-014-6411, 12-015-6412, 14-026-4114, in Austin, Texas.
- VII. Consideration and possible action to approve the award of indefinite delivery indefinite quantity contracts for environmental engineering professional services.
- VIII. Consideration and possible action to approve the award of indefinite delivery indefinite quantity contracts for geotechnical and construction material testing professional services.
- IX. Consideration and possible action to approve proposed new rule Chapter 121, Comprehensive Planning and Development, Texas Administrative Code, Title 1, Part 5 and to approve publication of notice in the *Texas Register* of proposed new rule Chapter 121 for public comment.
- X. Report from the Executive Director and executive staff on facilities design, construction projects, facilities leasing, facilities operations, maintenance, energy management and legislation.

- XI. Report on the Energy Management and Water Conservation Program.
- XII. Report from the Chief Financial Officer on the monthly financial report update.
- XIII. Monthly Status Report from the Director of Internal Audit.
 - a. Audit #14-02 review of the commercial parking and special events.
- XIV. Review of the Executive Director.
- XV. 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.
- XVI. Reconvene in open meeting and consider action on matters discussed in Executive Session.
- XVII. Consideration and possible action, if necessary, on any issue discussed during Executive Session.
- XVIII. 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, 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