



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
December 17, 2008

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 17th day of December, 2008, 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 October 15, 2008 Open Meeting.
- III. Public Comment.
- IV. Leases and/or Amendments Pending Execution with Commencement Date on or after December 17, 2008.

Renewals

1. #10026 – Health and Human Services Commission/Department of Family and Protective Services/Department of State Health Services: Mexia, TX.
2. #10252 – Office of the Attorney General/Texas Lottery Commission/Health and Human Services Commission/Department of Family and Protective Services: McAllen, TX.

Add Space

3. #10292 – Health and Human Services Commission: Austin, TX.
4. #303-8-10683 – Department of Family and Protective Services: Lubbock, TX.

Leases and/or Amendments Pending Execution with Commencement Date before December 17, 2008.

Renewals

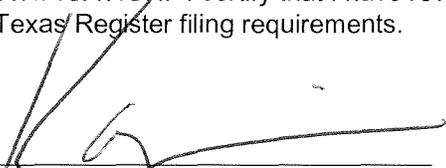
1. #10307 – Health and Human Services Commission/Department of State Health Services/Department of Aging and Disability Services: Mercedes, TX
- V. Consideration and possible action to award an architectural and engineering design contract amendment to O'Connell Robertson and Associates, Inc. for the Texas Department of State Health Services, Texas Center for Infectious Disease, Project No. 04-011B-0537, San Antonio, Texas.
 - VI. Consideration and possible action to award an architectural and engineering design contract amendment to Marmon Mok Architects for the Texas Department of State Health Services, South Texas Health Care System New Outpatient Clinic, Project No. 08-025A-7076, Harlingen, Texas.
 - VII. Consideration and possible action to adopt new rule, Texas Administrative Code, Title 1, Section 116.14, entitled "Vending Machines; Mandatory Energy-Savings Devices," and to approve publication of the adopted rule in the Texas Register.

- VIII. Consideration and possible action to adopt Title 1, Chapter 126 (Texas Facilities Commission; Surplus and Salvage Property Programs) of the Texas Administrative Code, as proposed in 33 Tex. Reg. 9020, and to approve publication of the adopted rules in the Texas Register.
- IX. Consideration and possible action to adopt administrative policies for the Texas Facilities Commission.
- X. Consideration and possible approval of the capital budget for the 2010-2011 TFC Legislative Appropriations Request.
- XI. Report from the Executive Director and executive staff on facilities design and construction projects, facilities leasing, facilities operations and maintenance, and energy management.
- XII. Report from the Chief Financial Officer on the monthly financial report update.
- XIII. Monthly Status Report from Internal Auditor, Mark Scott.
- XIV. 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.
 - C. The duties, roles, and responsibilities as Commissioners of the Texas Facilities Commission, Section 551.074.
 - D. The deliberation regarding purchase, exchange, lease, or value of real property, Section 551.072
 - E. 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.
 - F. 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. Consideration and possible action, if necessary, on any issue discussed during Executive Session.
- 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 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.



Kay Molina
General Counsel