



Notice of a Regular Meeting  
of the  
**TEXAS FACILITIES COMMISSION**  
1711 San Jacinto Boulevard  
Austin, Texas 78701  
January 21, 2015

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 21st day of January, 2015, 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. Conduct the interview of candidates for the Executive Director position, if necessary.
- III. Conduct the interview of candidates for the Director of Internal Audit position, if necessary.
- IV. Service Awards
- V. Approval of the minutes from the November 19, 2014 Open Meeting.
- VI. Public Comment.
- VII. Award of Lease Recommendations and Summaries.

Leases and/or Amendments Pending Execution with Commencement Date on or after January 21, 2015.

**Replacement**

1. #20428-A – Texas Department of Criminal Justice: El Paso, TX.
2. #20349 – Texas Commission on Environmental Quality: Houston, TX.
3. #303-5-20463-A – Office of the Attorney General: Corpus Christi, TX.
4. #20383 – Texas Department of Criminal Justice: Beaumont, TX.

**Renewals**

5. #1709 – Health and Human Services Commission: Edinburg, TX.
  6. #7320 – Department of Family and Protective Services: Edinburg, TX.
- VIII. Consideration and possible action to approve an architectural/engineering professional services contract amendment for the Texas School for the Deaf Campus Wide Improvements, Project No. 14-028-1440, in Austin, Texas.

- IX. Consideration and possible action to approve an amendment to the construction manager-at-risk contract for the Texas School for the Deaf Campus Wide Improvements, Project No. 14-028-1440, in Austin, Texas.
- X. Consideration and possible action to approve proposed language and staff recommendations concerning the auditing services contract related to the agency's Human Resources Division.
- XI. Report from the Executive Director and executive staff on facilities design, construction projects, facilities leasing, facilities operations, maintenance, energy management and legislation.
- XII. Report on the Energy Management and Water Conservation Program.
- XIII. Report from the Chief Financial Officer on the monthly financial report update.
- XIV. Monthly Status Report from the Director of Internal Audit.
  - a. Fiscal Year 2014 Annual Audit Report.
- XV. Consideration and possible action on the hiring of an Executive Director.
- XVI. Consideration and possible action on the hiring of a Director of Internal Audit.
- XVII. 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.
- XVIII. Reconvene in open meeting and consider action on matters discussed in Executive Session.
- XIX. Adjournment.

Notice to the Public: All matters listed under Regular Agenda Item VII, 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 VII.

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.



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Kay Molina  
General Counsel