



Notice of a Regular Meeting  
of the  
**TEXAS FACILITIES COMMISSION**  
1711 San Jacinto Boulevard  
Austin, Texas 78701  
January 18, 2024

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission (TFC) will be held on Thursday the 18th day of January 2024, beginning at 9:00 a.m.

If you wish to address the Commission, please complete the form (linked below) prior to submission, including a phone number and/or email address where you can be reached, please go to the following link to submit TFC's Public Comment Card Form: <http://www.tfc.texas.gov/comment>. TFC will directly coordinate with you regarding a time to address the Commission. Cut off time to register to address the Commission is 2:00 p.m., Wednesday, January 17, 2024.

You will have the opportunity to address the Commission for a maximum of three (3) minutes.

The meeting will be aired via webcast. To access the webcast, go to <http://adminmonitor.com> the day of the meeting.

Items on the Consent Agenda may be removed at the request of any Commissioner and considered at another appropriate time on the agenda. Placement on the Consent Agenda does not limit the possibility of any presentation, discussion, or approval at this meeting. Under no circumstance does the Consent Agenda alter any requirements under Chapter 551 of the Texas Government Code, the Texas Open Meetings Act.

Pledge of Allegiance - I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

Texas Allegiance - Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

**Agenda:**

- I. Call to Order
- II. Approval of the minutes from October 19, 2023.
- III. Public Comment

**Consent Agenda:**

IV. Award of Leases and/or Amendments with Recommendations and Summaries:

Replacement:

1. Lease #303-4-20754 Health and Human Services Commission (HHSC) & Department of State Health Services (DSHS) – 28,498 SF for 10 Years; Temple, TX.

Renewal(s):

2. Lease #1110 Texas Commission on Environmental Quality (TCEQ) – 8,805 SF for 5 Years; Abilene, TX.
3. Lease #20344 Health and Human Services Commission (HHSC) & Department of Family Protective Services (DFPS) – 25,743 SF for 5 Years; Fort Worth, TX.
4. Lease #20607 Comptroller of Public Accounts - Enforcement (CPA-E) – 6,518 SF for 5 Years; Fort Worth, TX.
5. Lease #8964 Health and Human Services Commission (HHSC) – 32,925 SF for 5 Years; Arlington, TX.
6. Lease #20390 Texas Department of Criminal Justice (TDCJ) – 23,604 SF for 5 Years; Houston, TX.

**Non-Consent Agenda:**

Facilities Design and Construction

- V. Consideration and possible action to affirm the selection of the five following firms for Indefinite Delivery Indefinite Quantity (IDIQ) Contracts for Program/Project Management Services:

AGCM, Inc.

Freese and Nichols, Inc.

Square One Consultants, Inc.

Broaddus & Associates

Kitchell/CEM, Inc.

- VI. Consideration and possible action to approve an amendment to an A/E consultant contract with Tom Green Engineering for the TFC 22-23 Statewide Deferred Maintenance project, Project No. 22-009-3506 for bid package work statewide.

- VII. Consideration and possible action to approve the purchase of 135.661 acres of land in Williamson County, Texas, for the Texas Department of Public Safety Training Academy Facility.

Administrative Agenda Items

- VIII. Report from Chief Financial Officer

- IX. Internal Audit: Status of Peer Review and Internal Audit Charter

- X. Discussion of Major Projects

1. Capitol Complex Phase II
2. Permian Basin Behavioral Health Center
3. Flex Office Space

4. Border Infrastructure and Wall

XI. Reports from the Commission Committees

1. Facilities Design & Construction (FDC) P3 Committee
2. Space Planning & Real Estate Management Committee
3. Border Committee
4. Surplus Property Committee

XII. Report from the Executive Director on facilities: design, leasing, operations, maintenance, energy management, construction projects, the Surplus and HUB programs, Commercial Parking and Special Events program, legislative affairs, and other operational activities.

XIII. Recess into closed executive session, if necessary, pursuant to Texas Government Code Chapter 551, for one or more of the following purposes:

- a. Pending and potential litigation, Section 551.071.
- b. The employment, appointment, dismissal, evaluation, discipline, reassignment, or duties of the Executive Director and Internal Auditor, or the duties, roles, and responsibilities as Commissioners of the Texas Facilities Commission.
- 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 on 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. 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 Kasey Glaser, Commission Secretary, at (512) 463-7220 at least 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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Stephen M. Foster  
General Counsel