



Notice of a Regular Meeting  
of the  
**TEXAS FACILITIES COMMISSION**  
1711 San Jacinto Boulevard  
Austin, Texas 78701  
April 16, 2020

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission (TFC) will be held on the 16<sup>th</sup> day of April 2020, beginning at 9:00 a.m.

On March 16, 2020, in accordance with section 418.016 of the Texas Government Code, Governor Abbott suspended various provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location. Pursuant to that suspension, the public will not be able to attend the meeting in person. Instead, the meeting will be held virtually and will be recorded. To access the live webcast the day of the meeting, go to: <http://adminmonitor.com/tx/tfc>.

To register to address the Commission on an agenda item for which the Commission is accepting comment, please go to the following link to submit TFC's Public Comment Form: <http://www.tfc.state.tx.us/comment>. If you wish to address the Commission, please assure all information is completed in the form prior to submission, including a phone number and/or email address where to be reached, so TFC is able to directly coordinate with you regarding a time in meeting for the address. Registration for comments regarding items on the agenda will conclude at 8:45 a.m. Please register before this time. Late registration could result in your missing the opportunity to comment on your item.

Items on a Consent Agenda may be removed at the request of any Commission member 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 circumstances 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.

- I. Call to Order.
- II. Approval of the minutes from the February 20, 2020 Open Meeting.
- III. Public Comment.

## **Consent Agenda**

### **IV. Leases and/or Amendments Pending Execution with Commencement Date On or After April 16, 2020.**

#### **Replacements:**

1. Lease #303-1-20683 – 5,012 SF for 10 Yrs - Texas Department of Criminal Justice: Paris, TX.
2. Lease #20679 – 5,468 SF for 10 Yrs - Texas Department of Criminal Justice: Greenville, TX.

#### **Renewals:**

3. Lease #303-8-11379 – 29,130 SF for 5 Yrs - Health and Human Services Commission: Austin, TX.
4. Lease #9149 – 18,003 SF for 5 Yrs - Office of the Attorney General: Austin, TX.

## **Non-Consent Agenda**

- V. Consideration and possible action to award a construction materials testing professional services contract to Terracon Consultants, Inc. in the amount of \$1,000,000.00 for the Capitol Complex Pedestrian Mall and Underground Garage Project, Phase One (Package 6), Project No. 17-018-8030 in Austin, Texas.**
- VI. Consideration and possible action to approve a construction contract amendment for Veit & Company, Inc. in the amount of \$1,372,263.34 for the G.J. Sutton Complex Demolition, Project No. 18-009-8455 in San Antonio, Texas.**
- VII. Consideration and possible action to approve an amendment to an architectural and engineering professional services agreement with HKS, Inc. in the amount of \$2,244,983.00 for the Capitol Complex Phase I Development, the 1801 Congress Building (Package 4), Project No. 17-016-8002 in Austin, Texas.**
- VIII. Report from the Executive Director on Facilities: design, leasing, operations, maintenance, energy management, construction projects, the Surplus and HUB programs, legislative affairs and agency COVID -19 coordination and response.**
- IX. Report from Internal Audit.**
  1. Follow-Up on Prior Audit Findings.
  2. Proposed Changes to FY20 Audit Plan: Addition of New Projects.
- X. Report from the Chief Financial Officer on the monthly financial update.**
- XI. Reports from Commission Work Groups.**
  1. Construction Work Group.

- XII. 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; specifically, the February 20, 2020, Evaluation of the TFC Internal Auditor, 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.

XIII. Reconvene in open meeting and consider action on matters discussed in Executive Session.

XIV. 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 Kim French, Commission Secretary, at (512) 647-0836 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.

DocuSigned by:  
*A. J. WILSON SALAZAR*  
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A.J. Wilson Salazar  
General Counsel