

**CHAIR**

**COMMISSIONERS**

William Allensworth  
Steven D. Alvis  
Patti C. Jones  
Rigoberto "Rigo" Villarreal  
C. Price Wagner



**INTERIM EXECUTIVE DIRECTOR**  
**John Raff**

**TEXAS FACILITIES COMMISSION**

Minutes No. 107: Minutes of the November 8, 2018 Public Meeting of the Texas Facilities Commission in Austin, Travis County, Texas.

After providing notice as required by the Texas Open Meetings Act, the Texas Facilities Commission held an open meeting at the Central Services Building, 1711 San Jacinto Boulevard, in Conference Room 402, Austin, Texas, on Thursday November 8, 2018, commencing at 9:00 a.m. Vice Chair Allensworth presided, and Commissioners Alvis, Jones and Wagner were also present. Commissioner Villarreal participated by video conference call.

**I. Call to Order.**

Vice Chair Allensworth called the meeting to order at 9:00 a.m.

**XIV. Conduct the interview of candidates for the Executive Director.**

Vice Chair Allensworth recessed the open meeting to convene in Executive Session at 9:05 a.m. to conduct the interview of a candidate for the position of the Executive Director.

**XV. Consideration and possible action on the hiring of an Executive Director.**

Vice Chair Allensworth reconvened the meeting at 10 a.m. to continue with the agenda item XV. regarding the hiring of an Executive Director, thereafter the Commission voted unanimously to approve the hiring of Mike Novak as the Executive Director of the Texas Facilities Commission at an annual salary of \$177,982.00 with a motion made by Vice Chair Allensworth and a second to approve the motion made by Commissioner Alvis. The unanimous hire approval of Mike Novak as the Executive Director at the salary of \$177,982.00 is effective immediately at 10:00am, November 8, 2018.

Reviewed and Submitted:

By:   
Naomi R. Gonzalez, Acting General Counsel

Approved by the Commission on November 19, 2018.

By:   
William Allensworth, Vice Chair