

Chair
Steven D. Alvis

Commissioners
William Allensworth
Brian Bailey
Eddy Betancourt
Patti C. Jones
C. Price Wagner



Executive Director
Mike Novak

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Minutes No. 126: Minutes of the September 16, 2021, 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 September 16, 2021, commencing at 9:00 a.m. Chairman Alvis called the meeting to order, Commissioners Bailey, Allensworth, Jones, and Betancourt were present and participated remotely for the entirety of the meeting. Commissioner Wagner was absent for this meeting.

I. Call to Order.

Chairman Alvis called the meeting to order at 9:00 a.m.

II. Public Comment.

There was no public comment.

III. Regular Contract Agenda

Consideration and possible action to award a program management contract, Michael Baker International and Huitt-Zollars as a Joint Venture in the amount not to exceed \$11,000,000 for the Border Infrastructure and Wall, Project No. 22-003-2535 in various locations in Texas in proximity to the United States-Mexico border.

Clarification: These contract funds are not General Revenue from the State of Texas. Funding is through an Interagency Contract funding source.

IV. Recess the open meeting to convene in Executive Session, pursuant to Chapter 551.071 and Chapter 551.072 of the Texas Government Code

Did not recess for Executive Session.

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

VI. Adjournment

Chairman Alvis moved to adjourn the open meeting at 9:27 a.m. Seconded by Commissioner Jones.

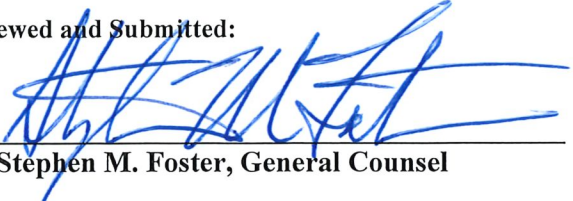
Texas Facilities Commission

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—————▶ ★ Planning and administering facilities in service to the State of Texas ★ ◀—————

Reviewed and Submitted:

By:


Stephen M. Foster, General Counsel

Approved by the Commission on October 21, 2021

By:


Steven D. Alvis, Chair