

Chair
Brian Bailey

Commissioners
Eddy Betancourt
Daniel Signorelli
C. Price Wagner
Robert Wetmore



Executive Director
Mike Novak

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Minutes No. 144: Minutes of the September 21, 2023, 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 21, 2023, commencing at 9:01 a.m. Commissioner Wagner called the meeting to order, Commissioners Betancourt, Signorelli, and Wetmore were present and participated remotely for the entirety of the meeting. Chairman Bailey was absent for the entirety of the meeting.

I. Call to Order.

Commissioner Wagner called the meeting to order at 9:01 a.m.

II. Public Comment.

There was no public comment.

Regular Contract Agenda

III. Consideration and possible action to approve an amendment to a design-build contract with Posillico, Inc. for the Border Infrastructure Project, Project No. 22-003-2535 in various locations in proximity to the Texas section of the US-Mexico border.

John Raff, TFC Facilities, Design & Construction Director, is here to answer questions. Commissioner Signorelli made a motion to approve, and Commissioner Betancourt seconded the motion. All in favor.

IV. Consideration and possible action to approve an amendment to a design-build contract with Southwest Valley Constructors for the Border Infrastructure Project, Project No. 22-003-2535 in various locations in proximity to the Texas section of the US-Mexico border.

John Raff, TFC Facilities, Design & Construction Director, is here to answer questions. Commissioner Wetmore made a motion to approve, and Commissioner Betancourt seconded the motion. All in favor.

Texas Facilities Commission

Physical address: 1711 San Jacinto Blvd, Austin, Texas 78701

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

- V. Consideration and possible action to approve an amendment to a design-build contract with Fisher Sand and Gravel Company for the Border Infrastructure Project, Project No. 22-003-2535 in various locations in proximity to the Texas section of the US-Mexico border.**

John Raff, TFC Facilities, Design & Construction Director, is here to answer questions. Commissioner Betancourt made a motion to approve, and Commissioner Wetmore seconded the motion. All in favor.

- VI. Consideration and possible action to approve an amendment to a design-build contract with BFBC of Texas, LLC for the Border Infrastructure Project, Project No. 22-003-2535 in various locations in proximity to the Texas section of the US-Mexico border.**

John Raff, TFC Facilities, Design & Construction Director, is here to answer questions. Commissioner Signorelli made a motion to approve, and Commissioner Betancourt seconded the motion. All in favor.

- VII. Consideration and possible action to approve selection of design-build firms for Multiple Award Task Order Contracts (MATOC's) for the Texas Border Infrastructure Program in various locations in Texas in proximity to the United States-Mexico border.**

John Raff, TFC Facilities, Design & Construction Director, is here to answer questions. Commissioner Betancourt made a motion to approve, and Commissioner Wetmore seconded the motion. All in favor.

- VIII. 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.

- IX. Reconvene in open meeting and consider action on matters discussed in Executive Session**

X. Adjournment

Commissioner Wagner adjourned the open meeting at 9:16 a.m.

Reviewed and Submitted:

By: 

Stephen M. Foster, General Counsel

Approved by the Commission on October 19, 2023

By: 

Brian Bailey, Chair