



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
Austin, Texas 78701
October 19, 2016

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 19th day of October, 2016 beginning at 10:00 a.m. at the Central Services Building, 1711 San Jacinto Boulevard, Conference Room 402, Austin, Texas 78701.

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, Texas Open Meeting 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. Service Awards
- III. Approval of the minutes from the September 21, 2016 Open Meeting.
- IV. Public Comment.
- V. Consent Agenda for Award of Lease Recommendations and Summaries.

Leases and/or Amendments Pending Execution with Commencement Date on or after October 19, 2016.

REPLACEMENTS:

1. Lease #303-7-20566 – Department of Family and Protective Services; Department of State Health Services; Department of Aging and Disability Services: Lewisville, TX.
2. Lease #303-6-20550-A – Department of Public Safety: Georgetown, TX.

RENEWAL:

3. Lease #10165 – Office of the Attorney General: Amarillo, TX.

- VI. Consideration and possible action to award an architectural/engineering professional services contract for the North Austin Complex, Phase 1, Project No. 16-030-8060 in Austin, Texas.
- VII. Consideration and possible action to award a construction manager-at-risk contract for TFC's 2016-17 deferred maintenance on Parking Garages A, B, F, G, J, M, N and P for Elevator Repair and Replacement, Project No. 16-006-5730 in Austin, Texas.
- VIII. Consideration and possible action to approve the TFC HUB Policies and Procedures.
- IX. Submittal of 2016 Master Facilities Plan Report for Commission Review.
- X. Report from the Executive Director on facilities design, construction projects, facilities leasing, facilities operations, maintenance, energy management, HUB and legislation.
- XI. Monthly Status Report from the Director of Internal Audit.
 - a. Consideration and possible action to approve the Internal Audit Annual Report for Fiscal Year 2016.
- XII. Program Presentations.
 1. Center for Alternative Finance and Procurement.
- XIII. Report from the divisions on facilities design and construction, leasing, facilities operations, maintenance and surplus property.
- XIV. Report from the Commission Work Groups.
 1. Energy Work Group.
- XV. Report from the Chief Financial Officer on the monthly financial report update.
- XVI. Discussion of Commission organization, policies, procedures and new initiatives.
- XVII. Recess into CLOSED session, if necessary, pursuant to Texas Government Code Chapter 551 for the following purposes:
 - a. Pending and potential litigation, Section 551.071.
 - b. The appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director and executive management staff, Section 551.074 The duties, roles, and responsibilities as Commissioners of the Texas Facilities Commission, 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.
- XVIII. Reconvene in open meeting and consider action on matters discussed in Executive Session.
- XIX. 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 Veronica Perez, Executive Assistant at (512) 463-7220 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.

Kay Molina

General Counsel