



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
October 20, 2010

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 20th day of October, 2010, beginning at 10:00 a.m. at the Central Services Building, 1711 San Jacinto Boulevard, Conference Room 402, Austin, Texas 78701.

- I. Call to Order
- II. Approval of the Minutes from the August 18, 2010 Open Meeting.
- III. Public Comment.
- IV. Award of Lease Recommendations and Summaries.

Lease and/or Amendments Pending Execution with Commencement Date on or after October 20, 2010.

New Lease

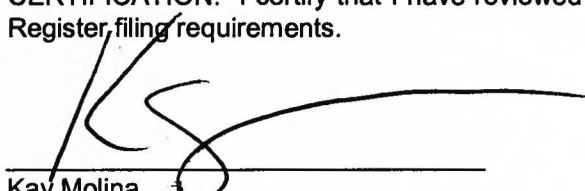
1. # 20246 – Health and Human Services Commission: Houston, TX.
 2. # 303-0-11782 – Health and Human Services Commission/Department of Aging and Disability Services/Department of Family and Protective Services/Department of Assistive and Rehabilitative Services: Midland, TX.
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- V. Consideration and possible action to approve a contract amendment for a professional environmental engineering services agreement for the Stephen F. Austin Renovation and Deferred Maintenance Project, No. 08-022-6101, Austin, Texas.
 - VI. Consideration and possible action to approve a construction contract award for renovations and repairs at the Austin State Hospital Campus, Buildings 552, 555, 633 and 634, for the Texas Health and Human Services Commission, Project No. 08-085A-7094, Austin, Texas.
 - VII. Consideration and possible action to approve a construction contract change order for the Teacher Retirement System, security and elevator upgrades, Project No. 08-060-0323, Austin, Texas.
 - VIII. Consideration and possible action to approve a construction contract change order for the Department of State Health Services Lab A600 Phase 2, Project No. 06-009-7036, Austin, Texas.
 - IX. Consideration and possible action to enter into an interagency contract with the Texas A&M Energy System Laboratory for continuous commissioning services.
 - X. Consideration and possible action to approve the 2010 Uniform General Conditions.
 - XI. Update from the Planning and Asset Management Division on facilities strategy and space utilization.
 - XII. Report from the Executive Director and executive staff on facilities design and construction projects, facilities leasing, facilities operations and maintenance, energy management, and legislative update.

- XIII. Report from the Chief Financial Officer on the monthly financial report update.
- XIV. Monthly Status Report from the Internal Auditor.
 - A. Review of Controls Over Data Input and Maintenance of MicroMain.
- XV. Consideration and Possible Approval of the 2011 Internal Audit Annual Plan.
- XVI. Recess into CLOSED session, if necessary, pursuant to the Texas Government Code under Chapter 551 for the following purposes:
 - A. Pending and potential litigation, Section 551.071.
Caliber Investment Corp., General Partner, Prairie Flower Ltd. v. Texas Facilities Commission and its Executive Director, Terry Keel, Cause No. C2101012, In the Court of the Justice of the Peace, Precinct Two, Walker County, Texas.
 - B. The appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director and Executive Management Staff, Section 551.074.
Evaluation of the Internal Auditor.
 - C. The duties, roles, and responsibilities as Commissioners of the Texas Facilities Commission, Section 551.074.
 - D. The deliberation regarding purchase, exchange, lease, or value of real property, Section 551.072.
 - E. 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
 - F. Any matters identified in this agenda where the Commissioners seek the advice of their attorney, Section 551.071.
- XVII. Reconvene in open meeting and consider action on matters discussed in Executive Session.
- XVIII. Consideration and possible action, if necessary, on any issue discussed during Executive Session.
- XIX. Adjournment.

Notice to the Public: All matters listed under Regular Agenda Item IV, Lease Recommendations Summaries, will be considered by the TFC Commission to be routine and will be enacted by one motion. There will be no separate discussion of these items unless any member of the TFC Commission requests discussion on an item prior to the time the TFC Commission votes on the motion to adopt Regular Agenda Item IV.

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 Tiffany Harry, 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