



Notice of a Regular Meeting  
of the  
**TEXAS FACILITIES COMMISSION**  
1711 San Jacinto Boulevard  
Austin, Texas 78701  
March 23, 2016

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 23rd day of March, 2016 beginning at 10:00 a.m. at the Central Services Building, 1711 San Jacinto Boulevard, Conference Room 402, Austin, Texas 78701.

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 February 17, 2016 Open Meeting.
- IV. Public Comment.
- V. Program Presentations.
  1. Texas School for the Deaf Master Plan.
  2. Overview of TFC Energy Management.
- VI. Award of Lease Recommendations and Summaries.

Leases and/or Amendments Pending Execution with Commencement Date on or after March 23, 2016.

Replacement Leases

1. Lease #303-7-20527 – Health and Human Services Commission/Department of Aging and Disability Services: Pasadena, TX.
- VII. Consideration and possible action to approve a construction contract amendment for TFC's 2012-13 statewide deferred maintenance for Indoor Air Quality Repairs, Project No. 12-027-6424.

- VIII. Consideration and possible action to approve a construction manager-at-risk contract amendment for TFC's 2014-15 mechanical system improvements, repairs, and retrofits for the Robert E. Johnson Building, Project No. 14-004-6454; the William P Clements, Jr. Building, Project No. 14-006-6456; the DSHS Old Plant, Project No. 14-008-6458; and the Robert D. Moreton Building, Project No. 14-019-4107, in Austin, Texas.
- IX. Consideration and possible action to adopt the 2016 Texas Capitol Complex Master Plan, Project No. 15-018-0805 in Austin, Texas.
- X. Consideration and possible action to approve publication of notices in the Texas Register concerning completion of agency rule review related to Texas Administrative Code, Title 1, Part 5, Chapter 111, Administration, by readoption with amendments and concurrent publication of proposed rule amendments for public comment.
- XI. Consideration and possible action to adopt the amendment to Texas Administrative Code, Title 1, Part 5, Chapter 116, Property Management Division, Section 116.3, Maintenance, Repairs, and Modifications, and to approve publication of the adopted rule in the Texas Register.
- XII. Consideration and possible action to approve publication of notices in the Texas Register concerning completion of agency rule review related to Texas Administrative Code, Title 1, Part 5, Chapter 126, State Surplus and Salvage Property, by readoption with amendments and concurrent publication of proposed rule amendments for public comment.
- XIII. Report from the Executive Director and executive staff on facilities design, construction projects, facilities leasing, facilities operations, maintenance, energy management, HUB and legislation.
- XIV. Report from the Commission Work Groups.
  - I. Report on the Energy Management and Water Conservation Program.
- XV. Report from the Chief Financial Officer on the monthly financial report update.
- XVI. Monthly Status Report from the Director of Internal Audit:
  - a. Discussion of the Review of Building Access, Project # 20160102.
  - b. Review and discussion of the Internal Audit Activities Report for the quarter ending February 29, 2016.
- XVII. Discussion of Commission organization, policies, procedures and new initiatives.
- XVIII. Consideration and possible action to approve a merit increase for the Director of Internal Audit.
- XIX. Discussion of access to records and systems by Internal Audit staff.
- XX. 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.
- f. The deliberation regarding a security audit, Section 55.076.

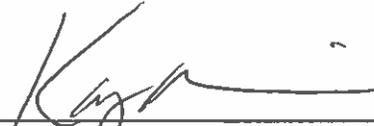
XXI. Reconvene in open meeting and consider action on matters discussed in Executive Session.

XXII. Adjournment.

Notice to the Public: All matters listed under Regular Agenda Item VI, Lease Recommendations and Summaries, will be considered by the 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 commission requests discussion on an item prior to the time the commission votes on the motion to adopt Regular Agenda Item VI. In addition, if there is an Executive Session, the commission may not take action in Executive Session except as specifically authorized by law.

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.

  
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Kay Molina

General Counsel