



Notice of a Regular Meeting  
of the  
**TEXAS FACILITIES COMMISSION**  
1711 San Jacinto Boulevard  
July 21, 2010

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 21<sup>st</sup> day of July, 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 May 19, 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 July 21, 2010.

Renewal

1. #10406 – Office of the Attorney General/Texas Commission on Environmental Quality: Austin, TX.
2. #10192 – Health and Human Services Commission: El Paso, TX.
3. #8596 – Health and Human Services Commission/Department of Family and Protective Services/Department of Assistive and Rehabilitative Services/Department of State Health Services: Marshall, TX.

New Lease


4. 303-0-11318 – Health and Human Services Commission/Department of Aging and Disability Services: Garland, TX.
- V. Consideration and possible action to contract with Austin Ribbon and Computer to replace an uninterruptible power supply system and an automatic transfer switch at the John H. Winters State Office Building data center for the Health and Human Services Commission, Project No. 10-F001-306353, Austin, Texas.
- VI. Consideration and possible action to approve the award of a construction manager-at-risk contract for the Elevator Replacement Projects at the Insurance Annex, Project No. 10-009-6307; the John H. Winters Building, Project No. 10-010-6308; the William B. Travis Building, Project No. 10-011-6309; the Thomas J. Rusk Building, Project No. 10-012-6310; and, the Park 35 Campus, Project No. 10-013-6311, Austin, Texas.
- VII. Consideration and possible action to approve a construction contract for the Texas Department of State Health Services (DSHS) Hidalgo County Primary Care and Substance Abuse Clinic, Project No. 08-026A-7077, Edinburg, Texas.

- VIII. Consideration and possible action to approve an architectural/engineering professional services contract amendment for the Texas Department of State Health Services (DSHS) Rio Grande State Center New Outpatient Clinic, Project No. 08-025A-7076, Harlingen, Texas.
- IX. Consideration and possible action to approve an architectural/engineering professional services contract for the Texas Department of Public Safety (DPS) Laredo Crime Lab, Project No. 10-036-0405, Laredo, Texas.
- X. Consideration and possible action to approve the FY 2011-2015 Agency Strategic Plan.
- XI. Consideration and possible action to approve the FY 2011 Operating Budget.
- XII. Consideration and possible action to approve the FY 2012/2013 Legislative Appropriations Request (LAR).
- XIII. Briefing on the Facilities Master Plan.
- XIV. 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.
- XV. Report from the Chief Financial Officer on the monthly financial report update.
- XVI. Monthly Status Report from Internal Auditor, Mark Scott.
  - A. Report - Limited Compliance Review of TFC's Federal Surplus Property Program
  - B. Management Letter – Risk Assessment Methodology and Development of Annual Audit Plan
- XVII. Discussion and possible action on structure and/or direction of the agency's Internal Audit Division.
- XVIII. 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.  
*Strybos & Texas Division, Sons of Confederate Veterans, Inc. v. Wallace Jefferson et al.; Third Court of Appeals, Austin, Case No. 03-07-00073-CV.*
  - B. The appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director and Executive Management Staff, Section 551.074.
  - 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.
- XIX. Reconvene in open meeting and consider action on matters discussed in Executive Session.
- XX. Consideration and possible action, if necessary, on any issue discussed during Executive Session.
- XXI. 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.

  
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Kay Molina  
General Counsel