



Notice of a Regular Meeting
Of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
Austin, Texas 78701
September 19, 2012

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 19th day of September, 2012 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 15, 2012 Open Meeting.
- III. Public Comment.
- IV. Award of Lease Recommendations and Summaries.

Leases and/or Amendments Pending Execution with Commencement Date on or after September 19, 2012.

New Leases

1. #303-4-20338 – Health and Human Services Commission/Department of Family and Protective Services/Department of Aging and Disability Services: Childress, Texas.

Renewals

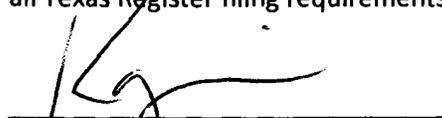
2. #7055 - Health and Human Services Commission/Department of Family and Protective Services/Department of Aging and Disability Services: Tyler, Texas.
 3. #10616 - Health and Human Services Commission/Department of Family and Protective Services: Houston, Texas.
 4. #7260 - Health and Human Services Commission/ Department of Aging and Disability Services: Houston, Texas.
 5. #20043 - Department of Family and Protective Services: Austin, Texas.
- V. Consideration and possible action to approve an architectural/engineering professional services contract amendment for the James E. Rudder Interior Renovations Project No. 10-007-6305, in Austin, Texas.

- VI. Consideration and possible action to approve an architectural/engineering professional services contract for the renovation of mechanical, electrical, fire, life safety, accessibility, access/egress, control monitoring stations and security systems at the Sam Houston Building Project No. 12-014-6411 and 12-015-6412 and the John H. Winters Building Project No. 10-014-6312 and 12-016-6413 in Austin, Texas.
- VII. Report on the implementation of an Integrated Workplace Management System (IWMS) and possible direction to the staff from the Commission, if necessary.
- VIII. Discussion and possible action to amend the current Public Private Partnership Guidelines and processes.
- IX. Report from the Executive Director and executive staff on facilities design and construction projects, facilities leasing, and facilities operations, maintenance, and energy management.
- X. Report from the Director of Budget and the Director of Accounting on the monthly financial report update.
- XI. Monthly Status Report from the Director of Internal Audit.
 - a. Report on the implementation status of prior Internal Audit recommendations.
 - b. Review of the Property Management Program.
- XII. 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.
- XIII. Reconvene in open meeting and consider action on matters discussed in Executive Session.
- XIV. Consideration and possible action, if necessary, on any issue discussed during Executive Session.
- XV. Adjournment.

Notice to the Public: All matters listed under Regular Agenda Item IV, 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 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 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.

A handwritten signature in black ink, appearing to be 'Kay Molina', is written over a horizontal line.

Kay Molina
General Counsel