

EXECUTIVE DIRECTOR  
Edward L. Johnson



## Texas Facilities Commission

CHAIRMAN  
Brenda Pejovich

COMMISSIONERS  
Stuart S. Coleman  
James S. Duncan  
Victor E. Leal  
Betty Reinbeck  
Barkley J. Stuart

### Minutes No. 1

### Minutes of the September 19, 2007, Public Meeting of the Texas Facilities Commission in Austin, Travis County, Texas.

After providing notice as required by the Texas Open Meetings Act, the Texas Building and Procurement Commission held an open meeting at the Central Services Building, 1711 San Jacinto Blvd., in Conference Room 402, Austin, Texas, on Wednesday, September 19, 2007, commencing at 10:11 a.m. The following were present, and Chairman Pejovich presided:

#### Members Present

Brenda Pejovich	Chairman
Betty Reinbeck	Commissioner
Victor Leal	Commissioner
Barkley J. Stuart	Commissioner

#### Members Absent

James S. Duncan	Commissioner
Stuart S. Coleman	Commissioner

#### Staff Present

Edward Johnson	Executive Director
David Barker	Deputy Executive Director for Facilities
Gregg Werkenthin	Deputy Executive Director for Space Management
Stephen Thomas	Deputy Executive Director for Administration
Kay Molina	General Counsel
Luis Arellano	Chief Financial Officer
Mark Scott	Director, Internal Audit
Michael Phillips	Chief Information Officer
Richard Ehlert	Internal Procurement
John Goodrich	Internal Procurement
Courtney Lamza	Executive Administration
Kristen Blank	Executive Administration
Susan Maldonado	Legal Services Division
Tiffany Chinnners	Legal Services Division
Crystal Nelson	Legal Services Division
Jamie Barrington	Facilities Management Division

Mark Widaski  
Mark Trott  
Ashley Holt

Facilities Design and Construction  
Facilities Design and Construction  
Leasing Division

### **Guests Present**

Ben Moreno Texas Commission on Environmental Quality (TCEQ)

**I. Call to Order.** The meeting commenced at 10:11 a.m.

**II. Approval of Minutes from the Regular Meeting of August 15, 2007.** The Commission unanimously adopted the minutes.

**III. Request specific approval on the following agenda items.**

**A. Award of Lease Recommendations and Summaries**

**(1) Leases and/or Amendments Pending Execution with Commencement Date on or after September 19, 2007.** The Commission unanimously voted to approve the following leases and/or amendments:

#### Extensions

1. #1508 – Texas Department of Criminal Justice: Pasadena, TX.

#### Renewals

1. #10527 – Texas Department of Criminal Justice: Huntsville, TX.

2. #1520 – Department of State Health Services: Austin, TX.

3. #8577 – Health and Human Services Commission/Department of Family and Protective Services: El Paso, TX.

4. #9926 – Department of Assistive and Rehabilitative Services: Lewisville, TX.

5. #9782 – Health and Human Services Commission/Department of State Health Services/Department of Family and Protective Services: Nacogdoches, TX.

6. #9825 – Texas Department of Criminal Justice: Tyler, TX.

7. #6417 – Office of the Attorney General: Houston, TX.

#### Add Space

1. #10034 – Texas Real Estate Commission: Austin, TX.

2. #1624 – Office of the Attorney General: Arlington, TX.

3. #303-7-10493 – Department of Family and Protective Services: Laredo, TX.

4. #7689 – Texas Commission on Environmental Quality: Austin, TX.

5. #10406 – Texas Parks and Wildlife Department/Texas Commission on Environmental Quality/Office of the Attorney General: Austin, TX.

6. #1777 – Health and Human Services Commission: Palestine, TX.

7. #8575 – Department of Family and Protective Services: Conroe, TX.

8. #20157 – Texas Parks and Wildlife Department: Austin, TX.

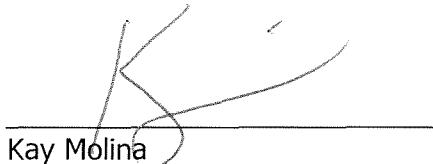
9. #303-7-10719 – Department of Family and Protective Services: Cleburne, TX.

**IV. Consideration and possible action on an award of an Architecture/Engineering Professional Services Contract for necessary deferred maintenance for the State of Texas Governor's Mansion.** The Commission unanimously approved the award of the contract.

**V. Public Comment.** There was no public comment.

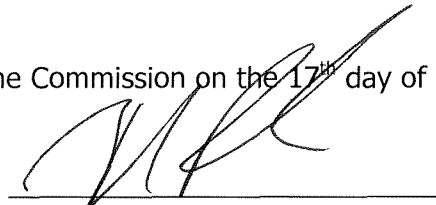
**VI. Adjournment.** The meeting adjourned at 10:48 a.m.

Reviewed and  
Submitted by:

  
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Kay Molina  
General Counsel

Approved by the Commission on the 17<sup>th</sup> day of October, 2007.

By:

  
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Brenda Pejovich  
Chairman