



Notice of a Regular Meeting  
of the  
**TEXAS FACILITIES COMMISSION**  
1711 San Jacinto Boulevard  
October 15, 2008

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 15<sup>th</sup> day of October, 2008, 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. Presentation of Service Awards.
- III. Approval of the Minutes from the August 20, 2008 Open Meeting.
- IV. Election of Vice Chair.
- V. Public Comment.
- VI. Award of Lease Recommendations and Summaries.

A. Leases and/or Amendments Pending Execution with Commencement Date on or after October 15, 2008.

**Extensions**

1. #10610 – Health and Human Services Commission: Austin, TX.
2. #20191 – Soil and Water Conservation Board: Temple, TX.

**Renewals**

3. #1131 – Department of Family and Protective Services: Granbury, TX.
4. #7104 – Health and Human Services Commission: Houston, TX.
5. #9179 – Health and Human Services Commission/Department of Aging and Disability Services/Department of Family and Protective Services: Carrizo Springs, TX.
6. #10245 – Health and Human Services Commission/Department of State Health Services: Falfurrias, TX.
7. #9785 – Department of Assistive and Rehabilitative Services: Alvin, TX.
8. #6374 – Health and Human Services Commission: Baytown, TX.
9. #9389 – Health and Human Services Commission: Schertz, TX.
10. #10410 – Health and Human Services Commission: San Diego, TX.
11. #10364 – Health and Human Services Commission/Department of Family and Protective Services/Department of Assistive and Rehabilitative Services: Beeville, TX.

**Add Space**

12. #9172 – Department of Assistive and Rehabilitative Services/Department of Family and Protective Services: Sherman, TX.
13. #10631 – Department of Aging and Disability Services/Department of Assistive Rehabilitative Services/Department of Family and Protective Services/Health and Human Services Commission: Abilene, TX.
14. #9643 – Department of Assistive and Rehabilitative Services: McKinney, TX.

15. #8516 – Department of Family and Protective Services/Health and Human Services Commission: Grand Prairie, TX.
16. #10289 – Health and Human Services Commission: Austin, TX.
17. #303-8-10985 – Department of Family and Protective Services: McAllen, TX.

### **New Leases**

18. #20210 – Department of Public Safety: Fort Worth, TX.
  19. #20211 – Health and Human Services Commission/Department of Family and Protective Services: Columbus, TX.
  20. #20209 – Department of Family and Protective Services: Houston, TX.
  21. #303-8-10871 - Health and Human Services Commission: Levelland, TX.
  22. #303-8-11691 – Department of Family and Protective Services: Athens, TX.
  23. #303-8-10683 – Department of Family and Protective Services: Lubbock, TX.
- VII. Consideration and possible action to approve a construction contract award for the Texas School for the Blind and Visually Impaired Main Instructional Building and Public Square Buildings, Project No. 06-006H-0771, Austin, Texas.
  - VIII. Consideration and possible action to approve a construction manager-at-risk contract award for the Texas Department of Public Safety Houston Crime Laboratory, Project No. 08-007-0405, Houston, Texas.
  - IX. Consideration and possible action to approve publication of notices in the Texas Register concerning completion of agency rule review of Title 1, Chapter 126 (Texas Facilities Commission; Surplus and Salvage Property Programs) of the Texas Administrative Code by readoption with amendment and proposed rule amendments for public comment.
  - X. Consideration and possible action to propose new rule, Texas Administrative Code, Title 1, Section 116.14, entitled “Vending Machines; Mandatory Energy-Savings Devices,” and to approve publication of the proposed rule in the Texas Register.
  - XI. Consideration and possible action to adopt administrative policies for the Texas Facilities Commission.
  - XII. Consideration and possible action to approve the FY 2009 Internal Audit Annual Plan.
  - XIII. Report from the Executive Director and executive staff on facilities design and construction projects, facilities leasing, facilities operations and maintenance, and energy management.
  - XIV. FY 2008 Administration Briefing from the Deputy Executive Director for Administration.
  - XV. Report from the Chief Financial Officer on the monthly financial report update.
  - XVI. Monthly Status Report from Internal Auditor, Mark Scott.
  - XVII. 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.
    - 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.
- XVIII. Reconvene in open meeting and consider action on matters discussed in Executive Session.
- XIX. Consideration and possible action, if necessary, on any issue discussed during Executive Session.
- XX. Adjournment.

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

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