



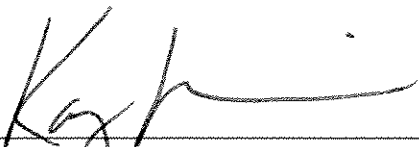
Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
November 17, 2009

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 17th day of November, 2009, beginning at 1:00 p.m. at the AT&T Executive Education And Conference Center, University of Texas, 1900 University Avenue, Conference Room # 108, Austin, Texas 78705.

- I. Call to Order.
- II. Recess into CLOSED session pursuant to Section 551.074 in order to conduct the interview of candidates for the Executive Director position.
- III. Reconvene in open meeting and consider action on matters discussed in Executive Session.
- IV. Adjournment.

Notice to the Public: 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