



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
Austin, Texas 78701
February 16, 2023

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission (TFC) will be held on the 16th day of February 2023, beginning at 9:00 a.m.

If you wish to address the Commission, please ensure all information is completed in the form prior to submission, including a phone number and/or email address where you can be reached, so TFC is able to directly coordinate with you regarding a time to address the Commission. Cut off time to register to address the Commission is 2 p.m., Wednesday, February 15, 2023. During this live webcast, you will have the opportunity to address the Commission for a maximum of three (3) minutes.

To register to address the Commission on the live webcast regarding an agenda item for which the Commission is accepting comment, please go to the following link to submit TFC's Public Comment Form: <http://www.tfc.state.tx.us/comment>

Items on a Consent Agenda may be removed at the request of any Commission member and considered at another appropriate time on the agenda. Placement on the Consent Agenda does not limit the possibility of any presentation, discussion, or approval at this meeting. Under no circumstances does the Consent Agenda alter any requirements under Chapter 551 of the Texas Government Code, the Texas Open Meetings Act.

The meeting will be webcast. To access the webcast, go to <http://adminmonitor.com> the day of the meeting.

Pledge of Allegiance - I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

Texas Allegiance - Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

Agenda:

- I. Call to Order.
- II. Approval of the minutes from January 19, 2023
- III. Public Comment.

Consent Agenda:

IV. Award of Leases and/or Amendments with Recommendations and Summaries.

Renewals:

1. Lease #10608 Health and Human Services Commission (HHSC), Department of Family and Protective Services (DFPS), & Department of State Health Services (DSHS) – 4,700 SF for 10 Years: Pecos, TX.
2. Lease #10616 Health and Human Services Commission (HHSC) & Department of Family and Protective Services (DFPS) – 130,805 SF for 10 Years: Houston, TX.
3. Lease #303-3-20327 Health and Human Services Commission (HHSC) & Department of Family and Protective Services (DFPS) – 10,118 SF for 10 Years: Brenham, TX.
4. Lease #10626 Texas Commission on Environmental Quality (TCEQ) – 5,971 SF for 10 Years: Laredo, TX.
5. Lease #1764 Department of Family and Protective Services (DFPS) & Health and Human Services Commission (HHSC) – 20,775 SF for 10 Years: Houston, TX.
6. Lease #303-3-20356 Health and Human Services Commission (HHSC) & Department of Family and Protective Services (DFPS) – 8,357 SF for 5 Years: Crystal City, TX.
7. Lease #303-4-20360 Health and Human Services Commission (HHSC), Department of Family and Protective Services (DFPS), & Department of State Health Services (DSHS) – 29,979 SF for 5 Years: Beaumont, TX.
8. Lease #303-4-20366 Department of Family and Protective Services (DFPS), Department of State Health Services (DSHS), & Health and Human Services Commission (HHSC) – 10,952 SF for 5 Years: Gainesville, TX.

Add Space:

9. Lease #10308 Texas Department of Criminal Justice (TDCJ) – 26,972 SF for 9 Years: Huntsville, TX.

Non-Consent Agenda:

Facilities Design and Construction

- V. Consideration and possible action to approve an architectural and engineering professional services contract amendment for MEP Engineering, Inc. in the amount of \$73,690.00 for TFC's 2020-21 deferred maintenance on multiple buildings for the Health and Human Services Commission, Project No. 20-012-5435 in Austin, Texas.
- VI. Consideration and possible action to approve a professional services contract amendment for Sunland Group, in the amount of \$ 169,459.00, for additional site environmental/engineering services for the Capitol Complex Phase Two development, Project No. 20-028-8011, in Austin, Texas.
- VII. Consideration and possible action to approve a program management contract amendment for the Michael Baker & Huitt-Zollars Joint Venture in an amount not to exceed \$5,129,039.00 for the Texas Border Infrastructure Project, Project No. 22-003-2535 in various locations in Texas in proximity to the United States-Mexico border.


Administrative Agenda Items

- VIII. Consideration and possible action to approve the expenditure of monies appropriated to TFC for the construction of the Permian Basin Behavioral Health Center (PBBHC) in Midland, Texas.
- IX. Discussion of Major Projects.
1. Capitol Complex Phase I
 2. Capitol Complex Phase II
 3. North Austin Complex Phase II
 4. Permian Basin Behavioral Health Center
 5. Flex Office Space
 6. Border Infrastructure and Wall
- X. Report from the Commission Work Groups.
1. Construction Work Group
 2. Surplus Work Group
 3. Border Infrastructure and Wall Work Group
- XI. Report from the Executive Director on facilities: design, leasing, operations, maintenance, energy management, construction projects, the Surplus and HUB programs, Commercial Parking and Special Events program, legislative affairs, and other operational activities.
- XII. Recess into closed executive session, if necessary, pursuant to Texas Government Code Chapter 551, for one or more of the following purposes:
- a. Pending and potential litigation, Section 551.071.
 - b. The employment, appointment, dismissal, evaluation, discipline, reassignment, or duties of the Executive Director and Internal Auditor, or the duties, roles, and responsibilities as Commissioners of the Texas Facilities Commission.
 - 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 on 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. Adjournment.

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 Kasey Glaser, Commission Secretary, at (512) 463-7220 at least 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.

 for Stephen M. Foster
Stephen M. Foster
General Counsel