



Notice of a Regular Meeting  
of the  
**TEXAS FACILITIES COMMISSION**  
1711 San Jacinto Boulevard  
Austin, Texas 78701  
March 25, 2021

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission (TFC) will be held on the 25<sup>th</sup> day of March, 2021, beginning at 9:00 a.m.

On March 16, 2020, in accordance with Section 418.016 of the Texas Government Code, Governor Abbott suspended various provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location. TFC recognizes that as of March 10, 2021, Governor Abbott has rescinded his March 16, 2020 order referencing the Open Meeting Act. Pursuant to the Open Meetings Act Waiver Declaration, the current change to the previous suspension shall not affect this meeting which the public will not be able to attend in person. The meeting will be virtual, therefore, to access the live webcast on the day of the meeting, go to: <http://adminmonitor.com/tx/tfc>.

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>.

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 by video capabilities. During this live webcast, you will have the opportunity to address the Commission for a maximum of three (3) minutes.

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.

- I. Call to Order.
- II. Approval of the minutes from the January 21,2021 Open Meeting.
- III. Public Comment.

Consent Agenda:

- IV. Award of Lease Recommendations and Summaries.

Leases and /or Amendments Pending Execution with Commencement date on or after March 25, 2021.

New Lease (Negotiated and Existing Building):

1. Lease #20707 18,492 for 5 Years – Capital Area of Texas Regional Advisory Council and Legislative Reference Library: Austin, TX.

Renewals:

2. Lease #303-6-20501 5,713 SF for 5 Years – Comptroller of Public Accounts -Enforcement Division: San Antonio, TX.  
Lease #9164 13,210 SF for 5 Years – Health and Human Services Commission, the Department of Family and Protective Services and the Department of State Health Services: El Paso, TX.
3. Lease #7114 19,393 SF for 10 Years – Health and Human Services Commission: Amarillo, TX.
4. Lease #303-7-20566 8,476 SF for 5 Years – Department of Family and Protective Services and the Department of State Health Services: Lewisville, TX.
5. Lease #10294 10,400 SF for 5 Years –The Department of Family and Protective Services and Health and Human Services Commission: Liberty, TX.

Regular Contract Agenda:

- V. Consideration and possible action to approve a professional services contract amendment for TAB Technologies, in the amount of \$226,995.00, for the George H.W. Bush State Office Building (Package 4 of the Capitol Complex Phase One development), Project No. 17-016-8002 in Austin, Texas.
- VI. Consideration and possible action to approve an amendment to a construction manager-at-risk contract for Veliz Construction in the amount of \$609,147 for TFC's 2016-17 and 2020-21 deferred maintenance addressing repairs to architectural, MEP and life safety systems on the E.O. Thompson Building, Project No. 20-001-5161 in Austin, Texas.
- VII. Status Report from Internal Audit.

- VIII. Discussion of Major Projects.

1. Capitol Complex.
  2. North Austin Complex.
  3. Texas School for the Deaf.
- IX. Report from Commission Work Groups.
1. Construction Work Group.
  2. Surplus Work Group.
- X. Report from the Executive Director on Facilities: design, leasing, operations, maintenance, energy management, construction projects, financial report update, the Surplus and HUB programs, legislative affairs, and agency COVID -19 coordination and response.
- XI. 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 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.
- XII. Reconvene in open meeting and consider action on matters discussed in Executive Session.
- XIII. 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 Veronica Perez, 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.

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Stephen M. Foster  
General Counsel