



Notice of a Regular Meeting  
of the  
**TEXAS FACILITIES COMMISSION**  
1711 San Jacinto Boulevard  
Austin, Texas 78701  
June 16, 2022

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission (TFC) will be held on the 16th day of June 2022, 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, June 15, 2022. 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 the April 21, 2022
- III. Public Comment.

**Consent Agenda:**

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

**New:**

1. Lease #20712 General Land Office (GLO) – 3,077 SF for 10 Years: Houston, TX.

**Renewals:**

2. Lease #8635 Health and Human Services Commission (HHSC) – 36,461 SF for 5 Years: Houston, TX.
3. Lease #5901 Health and Human Services Commission (HHSC) – 14,198 SF for 5 Years: Rosenberg, TX.
4. Lease #10296 Health and Human Services Commission (HHSC), Department of Family and Protective Services (DFPS), & Department of State Health Services (DSHS) – 28,665 SF for 5 Years: Paris, TX.
5. Lease #303-0-11782 Health and Human Services Commission (HHSC) & Department of Family and Protective Services (DFPS) – 36,289 SF for 5 Years: Midland, TX.
6. Lease #10302 Health and Human Services Commission (HHSC), Department of Family and Protective Services (DFPS), & Department of State Health Services (DSHS) – 22,150 SF for 5 Years: Lufkin, TX.
7. Lease #1759 Office of the Attorney General (OAG) – 3,943 SF for 10 Years: Arlington, TX.
8. Lease #20144 Health and Human Services Commission (HHSC) & Department of Family and Protective Services (DFPS) – 4,827 SF for 10 Years: Carrollton, TX.
9. Lease #9791 Department of Family and Protective Services (DFPS) – 7,665 SF for 5 Years: Killeen, TX.
10. Lease #20157 Texas Parks and Wildlife Department (TPWD) – 40,304 SF for 3 Years: Austin, TX.
11. Lease #20341 Health and Human Services Commission (HHSC) – 18,545 SF for 10 Years: Houston, TX.
12. Lease #10472 Department of Family and Protective Services (DFPS) – 8,935 SF for 5 Years: New Braunfels, TX.
13. Lease #10147 Health and Human Services Commission (HHSC), Department of Family and Protective Services (DFPS), & Department of State Health Services (DSHS) – 27,280 SF for 5 Years: Laredo, TX.
14. Lease #303-8-10985 Department of Family and Protective Services (DFPS) & Health and Human Services Commission (HHSC) – 17,584 SF for 10 Years: McAllen, TX.

**Add Space:**

15. Lease #20607 Comptroller of Public Accounts – Audit (CPA-A) – 4,530 SF for 7 Years: Fort Worth, TX.

**Non-Consent Agenda:**

Facilities Management and Operations

- V. Consideration and possible action to approve requested tuition increase for the Capitol Complex Child Care Center, TFC Contract No. 15-052-000.

Facilities Design and Construction

- VI. Consideration and possible action to approve a program management contract amendment for the Michael Baker & Huitt-Zollars Joint Venture for the Texas Border Infrastructure and Wall, Project No. 22-003-2535 in various locations in Texas in proximity to the United States-Mexico border.
- VII. Consideration and possible action to approve the updated Internal Audit Plan.
- VIII. Discussion of Major Projects.
  1. Capitol Complex Phase I
  2. Capitol Complex Phase II
  3. North Austin Complex Phase II
  4. Border Infrastructure and Wall
  5. Permian Basin Behavioral Center
  6. Flex Space
- IX. Report from Commission Work Groups
  1. Construction Work Group
  2. Surplus Work Group
  3. Child Care Work Group
  4. Border Infrastructure and Wall Work Group
- X. Report from the Executive Director on facilities: design, leasing, operations, maintenance, energy management, construction projects, the Surplus and HUB programs, legislative affairs, and other operational activities.
- 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 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.
- 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 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.

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Stephen M. Foster  
General Counsel