

**Chair**  
Steven D. Alvis

**Commissioners**  
William Allensworth  
Brian Bailey  
Eddy Betancourt  
Patti C. Jones  
C. Price Wagner



**Executive Director**  
Mike Novak

*Mailing address:*  
P. O. Box 13047  
Austin, TX 78711-3047  
(512) 463-3446  
[www.tfc.state.tx.us](http://www.tfc.state.tx.us)

---

**Minutes No. 129: Minutes of the December 20, 2021, Public Meeting of the Texas Facilities Commission in Austin, Travis County, Texas.**

After providing notice as required by the Texas Open Meetings Act, the Texas Facilities Commission held an open meeting at the Central Services Building, 1711 San Jacinto Boulevard, in Conference Room 402, Austin, Texas, on Monday December 20, 2021, commencing at 10:00 a.m. Chairman Alvis called the meeting to order, Commissioners Bailey present in person, Allensworth, Wagner, and Jones were present and participated remotely for the entirety of the meeting. Commissioner Betancourt was absent.

**I. Call to Order.**

Chairman Alvis called the meeting to order at 10:02 a.m.

**II. Public Comment.**

There was no public comment.

**Regular Contract Agenda**

**III.** Consideration and possible action to designate the Executive Director with budgetary signatory authority regarding easements pertaining to border infrastructure and wall, not to exceed the existing granted commission limits.

Commissioner Bailey made a motion to approve, was seconded by Commissioner Wagner. All in favor.

**IV.** Consideration and possible action to approve an amendment to a consultant contract with Broadus and Associates, Inc. in an amount not to exceed \$791,300.00 for the Border Infrastructure Project, Project No. 22-003-2535 in various locations in proximity to the Texas section of the US-Mexico border.

Commissioner Bailey made a motion to approve, was seconded by Commissioner Jones. All in favor.

**V. Recess the open meeting to convene in Executive Session, pursuant to Chapter 551.071 and Chapter 551.072 of the Texas Government Code**

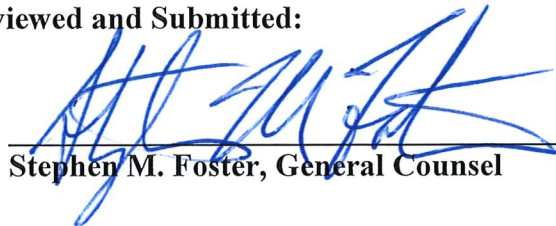
Did not recess for Executive Session.

**VI. Reconvene in open meeting and consider action on matters discussed in Executive Session**

**VII. Adjournment**

Chairman Alvis adjourn the open meeting at 10:09 a.m.

**Reviewed and Submitted:**

By:   
Stephen M. Foster, General Counsel

**Approved by the Commission on January 20, 2022**

By:   
Steven D. Alvis, Chair