

**Chair**  
Steven D. Alvis

**Commissioners**  
William Allensworth  
Brian Bailey  
Eddy Betancourt  
Larry Long  
C. Price Wagner



**Executive Director**  
Mike Novak

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**Minutes No. 134: Minutes of the July 21, 2022, 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 Thursday July 21, 2022, commencing at 9:00 a.m. Chairman Alvis called the meeting to order, Commissioners, Allensworth, Wagner, Betancourt and Long were present and participated remotely for the entirety of the meeting.

**I. Call to Order.**

Chairman Alvis called the meeting to order at 9:01 a.m.

**II. Public Comment.**

There was no public comment.

**Regular Contract Agenda**

**III. Consideration and possible action to approve a bollard panel purchase 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.**

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

**IV. Executive Director's report of personnel action pertaining to TFC Internal Auditor.**

Chairman Alvis made a motion to increase the current salary of the Internal Auditor by 10%, was seconded by Commissioner Bailey. 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 9:20 a.m.

**Reviewed and Submitted:**

**By:** \_\_\_\_\_  
**Stephen M. Foster, General Counsel**

**Approved by the Commission on August 18, 2022**

**By:** \_\_\_\_\_  
**Steven D. Alvis, Chair**