

**Chair**  
Steven D. Alvis

**Commissioners**  
William Allensworth  
Brian Bailey  
Eddy Betancourt  
Larry Long  
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. 136: Minutes of the September 29, 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 September 29, 2022, commencing at 9:01 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. Commissioner Bailey was present in person 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 award a design-build contract to Southwest Valley Constructors Company in an amount not to exceed \$167,000,000.00 for the Border Infrastructure Project, Project No. 22-003-2535 in various locations in proximity to the Texas section of the US-Mexico border.**

John Raff, TFC Facilities, Design & Construction Director, is here to answer questions. Commissioner Bailey made a motion to approve, and Commissioner Wagner seconded the motion. All in favor.

**IV. Consideration and possible action to award a design-build contract to BFBC of Texas, LLC in an amount not to exceed \$140,000,000.00 for the Border Infrastructure Project, Project No. 22-003-2535 in various locations in proximity to the Texas section of the US-Mexico border.**

John Raff, TFC Facilities, Design & Construction Director, is here to answer questions. Commissioner Long made a motion to approve, and Commissioner Betancourt seconded the motion. All in favor.

Texas Facilities Commission

Physical address: 1711 San Jacinto Blvd, Austin, Texas 78701

—————★ *Planning and administering facilities in service to the State of Texas* ★—————

- V. **Consideration and possible action to designate the Executive Director with monetary signatory authority regarding easements and real property purchases pertaining to border infrastructure and wall.**

Stephen Foster, TFC General Counsel was here to answer questions.

Commissioner Bailey made a motion to approve, and Commissioner Allensworth seconded the motion. All in favor.

- VI. **Consideration and possible action to authorize the Executive Director to convey two parcels at Park 35 in Austin, Texas to the Texas Department of Transportation.**

Steven Halpin, TFC Deputy General Counsel was here to answer questions. Commissioner Betancourt made a motion to approve, and Commissioner Long seconded the motion. 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**

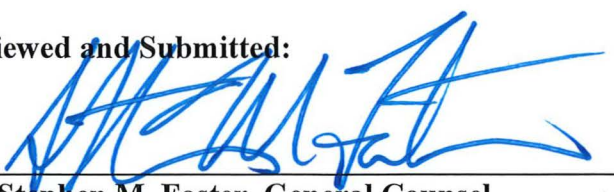
Did not recess for Executive Session.

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

- VII. **Adjournment**

Chairman Alvis adjourn the open meeting at 9:19 a.m.

Reviewed and Submitted:

By:   
Stephen M. Foster, General Counsel

Approved by the Commission on October 20, 2022

By:   
Brian Bailey, Vice Chair