



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
Austin, Texas 78701
October 17, 2024

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission (TFC) will be held on Thursday the 17th day of October 2024, beginning at 9:00 a.m.

If you wish to address the Commission in person, please complete the TFC's Public Comment Card Form at: <http://www.tfc.texas.gov/comment>. TFC will contact you with instructions. You will have the opportunity to speak for a maximum of three (3) minutes.

The deadline to register to address the Commission is 2:00 p.m., Wednesday, October 16, 2024.

The meeting will be aired live at: <http://adminmonitor.com> the day of the meeting.

Items on the Consent Agenda may be removed at the request of any Commissioner 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 circumstance does the Consent Agenda alter any requirements under Chapter 551 of the Texas Government Code, the Texas Open Meetings Act.

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 August 15, 2024.
- III. Public Comment.

Consent Agenda:

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

New Lease(s):

1. Lease #20792 Office of Court Administration (OCA) – 3,961 SF for 5 Years and 2 Months; San Antonio, TX.
2. Lease #20764 Department of Motor Vehicles (DMV) – 7,394 SF for 10 Years; Duncanville, TX.
3. Lease #20765 Department of Motor Vehicles (DMV) – 9,590 SF for 10 years; Meadows Place, TX.

Renewal(s):

4. Lease #8577 Health and Human Services Commission (HHSC) & Department of Family and Protective Services (DFPS) – 15,524 SF for 5 Years; El Paso, TX.
5. Lease #10545 Health and Human Services Commission (HHSC) & Department of State Health Services (DSHS) – 48,530 SF for 10 Years; Corpus Christi, TX.
6. Lease #303-5-20412 Office of the Attorney General – Child Support Division (OAG-CSD) – 29,214 SF for 3 Years; Pharr; TX.
7. Lease #10337 Comptroller of Public Accounts – Enforcement (CPA-E) & Comptroller of Public Accounts – Audit (CPA-A) – 22,104 SF for 5 Years; Austin, TX.
8. Lease #8548 Department of Family and Protective Services (DFPS) – 51,307 SF for 10 Years; Corpus Christi, TX.
9. Lease #303-9-20628 Office of the Attorney General (OAG) – 6,579 SF for 3 Years; San Angelo, TX.
10. Lease #20379 Department of Public Safety (DPS) – 22,154 SF for 10 Years; Dallas, TX.
11. Lease #303-7-11969 Health and Human Services Commission (HHSC) & Department of Family Protective Services (DFPS) – 9,825 SF for 5 Years; Canton, TX.
12. Lease #10430 Health and Human Services Commission (HHSC) – 8,678 SF for 5 Years; McKinney, TX.

Non-Consent Agenda:

Facilities Design and Construction:

- V. 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.
- VI. Consideration and possible action to approve an amendment to a design-build contract with Posillico Civil, Inc. for the Texas Border Infrastructure project, Project No. 22-003-2535 in various locations in proximity to the Texas section of the US-Mexico border.
- VII. Consideration and possible action to approve a construction manager at risk contract amendment for Koehler, Inc for the Guadalupe Regional Medical Center (GRMC), Project No. 24-005-4720 in Seguin, Texas.

- VIII. Consideration and possible action to approve a project management services contract amendment for Freese and Nichols, Inc. for the Texas Department of Motor Vehicles (TDMV), Project No. 24-021-2553 in Austin, Texas.
- IX. Consideration and possible action to approve amendments to various Job Order Contracts (JOC) for general building and construction services throughout the state of Texas.

Administrative Agenda Items:

- X. Consideration and possible action to approve the 2024 Master Facilities Plan Report.
- XI. Consideration and possible action to approve the submission of the required FY24 Annual Audit Report to the SAO.
- XII. Discussion of Major Projects:
 - 1. Capitol Complex Phase II.
 - 2. Permian Basin Behavioral Health Center.
 - 3. Additional Significant Projects
 - 4. Border Infrastructure and Wall.
- XIII. Reports from the Commission Committees:
 - 1. Construction and P3 Committee.
 - 2. Border Committee.
 - 3. Audit Committee.
- XIV. Report from the Executive Director on facilities: design, leasing, operations, maintenance, energy management, construction projects, the Surplus and HUB programs, Commercial Parking and Special Events program, legislative affairs, and other operational activities.
- XV. 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, 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.
- XVI. Reconvene in open meeting and consider action on matters discussed in Executive Session.
- XVII. 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) 463-7598 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.

Stephen M. Foster
General Counsel