



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
Austin, Texas 78701
November 21, 2019

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission (TFC) will be held by video-conference call on the 21st day of November 2019, beginning at 12:00 p.m. at the Central Services Building, 1711 San Jacinto Boulevard, Conference Room 401-C, Austin, Texas 78701. TFC Board Chairman Allensworth will be physically present at this location and will preside over the meeting.

The discussion and action on Agenda Item matters concerning various Texas agency leases and chiller maintenance is of sufficient urgency to be considered prior to the next regular meeting of the Board, currently scheduled on January 16, 2020. 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.

I. Call to Order.

II. Consideration and possible action to award Lease Recommendations and Summaries.

Leases and/or Amendments with proposed Commencement Dates on or after November 21, 2019.

New:

1. Lease #303-1-20669 – Texas Department of Public Safety: Denton, TX.

Replacement:

2. Lease #303-0-20661 – Department of Family and Protective Services; Health and Human Services Commission: Angleton, TX.

Renewals:

3 Lease #20222 – Texas Higher Education Coordinating Board: Austin, TX.

4. Lease #5871 – Department of State Health Services; Health and Human Services Commission: Harlingen, TX.

5. Lease #7135 – Health and Human Services Commission: Sherman, TX.

III. Consideration and possible action to approve the award of the Chiller Maintenance Services Contracts to Carrier Corporation, Daikin Applied Americas, Inc., and Trane US, Inc., resulting from RFP No. 303-9-01008.

IV. Recess into CLOSED session, if necessary, pursuant to Texas Government Code Chapter 551 for the following purposes:

a. Pending and potential litigation, Section 551.071.

- b. The appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director and executive management staff, Section 551.074 The duties, roles, and responsibilities as Commissioners of the Texas Facilities Commission, Section 551.074.
 - 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 of 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.
- V. Reconvene in open meeting and consider action on matters discussed in Executive Session.
- VI. 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 Kim French, Commission Secretary at (512) 463-7220 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.



A. J. Wilson Salazar
General Counsel