



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
Austin, Texas 78701
February 17, 2016

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 17th day of February, 2016 beginning at 10:00 a.m. at the Central Services Building, 1711 San Jacinto Boulevard, Conference Room 402, Austin, Texas 78701.

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.

- I. Call to Order.
- II. Approval of the minutes from the January 20, 2016 Open Meeting.
- III. Public Comment.
- IV. Award of Lease Recommendations and Summaries.

Leases and/or Amendments Pending Execution with Commencement Date on or after February 17, 2016.

New Leases

1. #20533 - Department of Family and Protective Services: Austin, TX.
2. #303-6-20511-A - Department of Public Safety: Killeen, TX.

Replacement Leases

3. #303-7-20522 - Health and Human Services Commission/Department of Family and Protective Services/Department of Assistive and Rehabilitative Services/Department of Aging and Disability Services: Port Arthur, TX.

Renewals

4. #20298 - Department of Public Safety: Fort Worth, TX.
5. #9094 - Health and Human Services Commission/Department of Family and Protective Services/ Department of Aging and Disability Services/Department of Assistive and Rehabilitative Services: San Marcos, TX.

- V. Consideration and possible action to award a construction manager-at-risk contract for the renovation of multiple floors of the Lyndon B. Johnson Building, Project No. 16-022-5091 in Austin, Texas.
- VI. Consideration and possible action to award an architectural/engineering professional services contract for TFC's 2016-17 deferred maintenance on the Central Services Building, Insurance Annex, John H. Reagan Building, Robert E. Johnson Building, E.O. Thompson Building, Thomas J. Rusk Building and the William P. Clements, Jr. Building, Project No. 16-014-5192 in Austin, Texas.
- VII. Consideration and possible action to approve an architectural/engineering professional services contract amendment for the Austin State Hospital Feasibility Study, Project Number 16-028-6082 in Austin, Texas.
- VIII. Consideration and possible action to approve commencement of a 30 day review of the proposed 2016 Texas Capitol Complex Master Plan, Project Number 15-018-0805 in Austin, Texas.
- IX. Report from the Executive Director and executive staff on facilities design, construction projects, facilities leasing, facilities operations, maintenance, energy management, HUB and legislation.
- X. Report from the Commission Work Groups.
- XI. Report from the Chief Financial Officer on the monthly financial report update.
- XII. Monthly Status Report from the Director of Internal Audit.
 - a. Discussion of the Review of Contract Management (Phase One).
- XIII. Discussion of Commission organization, policies, procedures and new initiatives.
- XIV. Evaluation of the Executive Director.
- XV. Evaluation of the Internal Auditor.
- XVI. 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.
- XVII. Reconvene in open meeting and consider action on matters discussed in Executive Session.
- XVIII. Adjournment.

Notice to the Public: All matters listed under Regular Agenda Item IV, Lease Recommendations and Summaries, will be considered by the commission to be routine and will be enacted by one motion. There will be no separate discussion of these items unless any member of the commission requests discussion on an item prior to the time the commission votes on the motion to adopt Regular Agenda Item IV. In addition, if there is an Executive Session, the commission may not take action in Executive Session except as specifically authorized by law.

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, Executive Assistant 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.



Kay Molina

General Counsel