



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
August 17, 2011

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 17th day of August, 2011, beginning at 10:00 a.m. at the Central Services Building, 1711 San Jacinto Boulevard, Conference Room 402, Austin, Texas 78701.

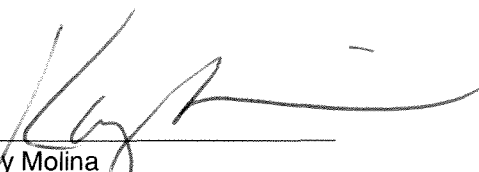
- I. Call to Order.
- II. Presentation of State Service Awards.
- III. Approval of the Minutes from the June 15, 2011 Open Meeting.
- IV. Public Comment.
- V. Award of Lease Recommendations and Summaries.
 - A. Leases and/or Amendments Pending Execution with Commencement Date on or after August 17, 2011.
Renewal
 1. #8809 - Health and Human Services Commission/Department of Family and Protective Services/
Department of State Health Services/Department of Aging and Disability Services: Sulphur Springs, TX.
- VI. Consideration and possible action to approve a construction contract change order for the Texas Health and Human Services Commission (HHSC) Austin State Hospital Campus, Renovations and Repairs of Buildings 552, 555, 633 and 634, Project No. 08-085A-7094, Austin, Texas.
- VII. Consideration and possible action to approve proposed rule repeal and new rules and related preambles as well as publication of required notices in the *Texas Register* related to Texas Administrative Code, Title 1, Chapter 126 (Texas Facilities Commission; Surplus and Salvage Property Programs) for public comment.
- VIII. Consideration and possible action to approve proposed rule amendments and related preamble as well as publication of required notice in the *Texas Register* related to Texas Administrative Code, Title 1, Chapter 123 (Texas Facilities Commission; Facilities Construction and Space Management Division) for public comment.
- IX. Consideration and possible action to adopt a resolution authorizing the request for financing various capital improvement projects through the Texas Public Finance Authority.
- X. Consideration and possible action to adopt a resolution authorizing the request for financing of a new recycling truck through the Texas Public Finance Authority's Master Lease Program.
- XI. Consideration and possible action to approve amendments to the Commission policy regarding the review of unsolicited proposals.
- XII. Consideration and possible action to adopt guidelines pursuant to the Public and Private Facilities and Infrastructure Act.

- XIII. Update from the Planning and Asset Management Division on facilities strategy and space utilization.
- XIV. Report from the Executive Director and executive staff on facilities design and construction projects, facilities leasing, and facilities operations, maintenance, and energy management.
- XV. Report from the Director of Budget on the monthly financial report update.
- XVI. Consideration and possible action to approve the FY 2012 Operating Budget.
- XVII. Monthly Status Report from the Internal Auditor.
 - a. Review of TFC's Facilities Service Center Operations
 - b. Review of TFC's Business Continuity Planning Document
- XVIII. Consideration and action to approve the Commission's Self-Evaluation Report for submittal to the Sunset Advisory Commission by August 31, 2011.
- XIX. Recess into CLOSED session, if necessary, pursuant to the Texas Government Code under 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.
- XX. Reconvene in open meeting and consider action on matters discussed in Executive Session.
- XXI. Consideration and possible action, if necessary, on any issue discussed during Executive Session.
- XXII. Adjournment.

Notice to the Public: All matters listed under Regular Agenda Item V, Lease Recommendations Summaries, will be considered by the TFC 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 TFC Commission requests discussion on an item prior to the time the TFC Commission votes on the motion to adopt Regular Agenda Item V.

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 Uballe, 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