



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
Austin, Texas 78701
September 19, 2019

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 19th day of September, 2019, beginning at 9:00 a.m. at the Central Services Building, 1711 San Jacinto Boulevard, Conference Room 402, Austin, Texas 78701. A quorum of the Commission is intended to be physically present at this location. Vice Chair Brian Bailey will serve as the presiding officer and will be present at this location. Chairman William Allensworth will be present via videoconferencing.

The meeting will be webcast. To access the webcast, go to <http://adminmonitor.com/> the day of the meeting.

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.

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 August 15, 2019 Open Meeting.
- III. Public Comment.
- IV. Consent Agenda Award of Lease Recommendations and Summaries.

Leases and/or Amendments Pending Execution with Commencement Date on or after September 19, 2019.

New:

1. Lease #303-0-20652 – Department of Public Safety: Beaumont, TX.

Replacement:

2. Lease #303-1-20653 – Health and Human Services Commission; Department of Family and Protective Services; Department of State Health Services: Palestine, TX.

Renewals:

3. Lease #303-4-20351 – Office of the Attorney General – Child Support Division: Pflugerville, TX.
4. Lease #8577– Health and Human Services Commission: El Paso, TX.
5. Lease #303-6-10143 – Health and Human Services Commission; Department of Family and Protective Services: Kaufman, TX.

Add Space & Renewals:

6. Lease #20208 – Texas Department of Licensing and Regulations: Austin, TX.
 7. Lease #1775 – Office of the Attorney General; Comptroller of Public Accounts; Texas Department of Insurance – Division of Workers’ Compensation; Texas Department of Insurance-Fraud Unit: Dallas, TX.
 8. Lease #8819 – Health and Human Services Commission; Department of Family and Protective Services: Weatherford, TX.
- V. Consideration and possible action to approve the award of requirements contracts for security system installation services.
- VI. Consideration and possible action to renew streaming services contract with Texasadmin.com, a wholly owned subsidiary of AdminMonitor, Inc., for two (2) years in the amount of \$114,880.00.
- VII. Consideration and possible action to approve the award of the Air Filter Changing Contract resulting from IFB No. 303-9-01499.
- VIII. Consideration and possible action to approve the award of the Waste Removal Services Contract for Austin, resulting from RFP No. 303-0-00043.
- IX. Report from Executive Director on facilities design, construction projects, facilities leasing, facilities operations, maintenance, energy management, surplus, HUB, and legislation.
1. UGC Committee Nominations
- X. Discussion of Major Projects.
1. Capitol Complex.
 2. North Austin Complex.
 3. Texas School for the Deaf.
- XI. Consideration and possible action to approve the Internal Audit Plan.
- XII. Report from the Chief Financial Officer.
- XIII. Report from Commission Work Groups.
1. Construction Work Group.
 2. Surplus Work Group.
 3. Audit Work Group.
- XIV. 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, to include possible action concerning Williams v. TFC, Case No. 1:17-cv-689 LY, United States District Court for the Western of Texas, Austin Division.
 - 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.

XV. Reconvene in open meeting and consider action on matters discussed in Executive Session.

XVI. 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