



Texas Facilities Commission

Minutes No. 2

**Minutes of the October 2, 2007,
Public Meeting of the Texas Facilities Commission
in Austin, Travis County, Texas.**

After providing notice as required by the Texas Open Meetings Act, the Texas Building and Procurement Commission held an open meeting at the City Hall Building, 1500 Marilla Street, in Conference Room A, Dallas, Texas, on Tuesday, October 2, 2007, commencing at 1:00 p.m. The following were present, and Chairman Pejovich presided:

Members Present

Brenda Pejovich	Chairman
Betty Reinbeck	Commissioner
Victor Leal	Commissioner
Barkley J. Stuart	Commissioner

Members Absent

James S. Duncan	Commissioner
Stuart S. Coleman	Commissioner

Staff Present

Edward Johnson	Executive Director
David Barker	Deputy Executive Director for Facilities
Mark Widaski	Facilities Design and Construction
Kay Molina	General Counsel
Tiffany Chinnners	Legal Services Division

I. Call to Order. The meeting commenced at 1:00 p.m.

II. Consideration and possible action to award a contract for TFC Project #08-058-3008 for lead and asbestos abatement services for the State of Texas Governor's Mansion. This item was pulled from the agenda.

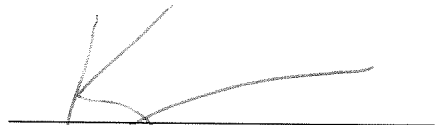
III. Consideration and possible action to award a construction contract for a Construction Manager-At-Risk for TFC Project #08-058-3008 for necessary deferred maintenance for the State of Texas Governor's Mansion. The Commission unanimously voted to award the construction contract to Braun & Butler Construction.

IV. Public Comment. There was no public comment.

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V. Adjournment. The meeting adjourned at 1:28 p.m.

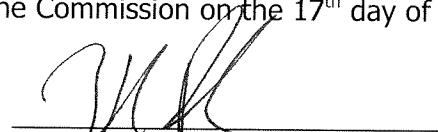
Reviewed and
Submitted by:



Kay Molina
General Counsel

Approved by the Commission on the 17th day of October, 2007.

By:



Brenda Pejovich
Chairman