



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
October 17, 2007

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 17th day of October, 2007, beginning at 10:00 a.m. at the Central Services Building, 1711 San Jacinto Blvd, Conference Room 402, Austin, Texas 78701.

- I. Call to Order.
- II. Approval of the Minutes from the September 19, 2007 and October 2, 2007 Open Meetings.
- III. Award of Lease Recommendations and Summaries.
 - (1). Leases and/or Amendments Pending Execution with Commencement Date on or after October 17, 2007.

Extensions

1. #7319 – Health and Human Services Commission: Temple, TX.

Renewals

2. #10540 – Texas Department of Criminal Justice: Huntsville, TX.
3. #10263 – Texas Department of Transportation: El Paso, TX.
4. #10352 – Texas Department of Criminal Justice/Health and Human Services Commission/Texas Department of Insurance – Division of Workers' Compensation: Austin, TX.
5. #1522 – Department of Assistive and Rehabilitative Services: Amarillo, TX.
6. #8166 – Texas Department of Criminal Justice: Seguin, TX.
7. #1540 – Department of Assistive and Rehabilitative Services: Amarillo, TX.
8. #9778 – Railroad Commission: Houston, TX.
9. #10450 – Health and Human Services Commission: Irving, TX.
10. #8153 – Department of Family and Protective Services/Health and Human Services Commission/Department of State Health Services: Bellville, TX.
11. #10349 – Texas Department of Criminal Justice: Austin, TX.
12. #7727 – Department of Family and Protective Services: Lubbock, TX.
13. #9929 – Department of Public Safety: Bowie, TX.
14. #7945 – Health and Human Services Commission/Texas Tech University – Health and Sciences Center: Andrews, TX.
15. #8716 – Department of Family and Protective Services: Fort Worth, TX.
16. #10291 – Department of State Health Services: Austin, TX.
17. #10626 – Texas Commission on Environmental Quality: Laredo, TX.
18. #10440 – Health and Human Services Commission/Department of Family and Protective Services: Alamo, TX.
19. #10545 – Health and Human Services Commission/Department of Family and Protective Services/State Office of Administrative Hearings: Corpus Christi, TX.
20. #6992 – Health and Human Services Commission/Department of Family and Protective Services: Pharr, TX.

21. #1098 – Department of Assistive and Rehabilitative Services: Carrollton, TX.

Add Spaces

22. #1167 – Department of Assistive and Rehabilitative Services: Denton, TX.

23. #1789 – Department of Family and Protective Services: Arlington, TX.

24. #10291 – Department of State Health Services: Austin, TX.

New Leases

25. #303-8-10032 – Texas Department of Transportation: Austin, TX.

26. #20145 – Department of Family and Protective Services: North Richland Hills, TX.

27. #20153 – Department of Family and Protective Services: Plano, TX.

28. #303-7-11969 – Department of Family and Protective Services: Canton, TX.

(2). Leases and/or Amendments Pending Execution with Commencement Date before October 17, 2007.

Renewals

1. #7771 – Health and Human Services Commission/Department of Family and Protective Services: Junction, TX.

2. #1723 – Department of Assistive and Rehabilitative Services: Austin, TX.

New Leases

3. #20158 – Department of Assistive and Rehabilitative Service

IV. Consideration and possible action to award an Amendment to the Architectural and Engineering Design Contract of Half Associates, Inc. for the Texas School for the Blind and Visually Impaired, Project No. 06-006-0771.

V. Consideration and possible action to award a Change Order to the existing Construction Contract of Constructors & Associates, Inc. for the Texas School for the Blind and Visually Impaired, Project No. 06-006F-0771.

VI. Consideration and possible action to award a Contract to Robles & Sons, Inc., for the Lorenzo de Zavala Library and Archives Asbestos Abatement, Project No. 06-001-4005.

VII. Consideration and possible action to award a Contract to Minor Moving, LLC, for the Lorenzo de Zavala Library and Archives Moving Services, Project No. 06-001-4005.

VIII. Consideration and possible action to award a Construction Manager-At-Risk Contract to Harvey-Cleary Builders for pre-construction collaboration, overhead and profit, and general conditions for the Stephen F. Austin Building Renovation Project, Project No. 08-022-6101.

IX. Consideration and possible action to award a Contract to Southwest Museum Services, Inc., for the Cemetery Gallery Renovation at the Texas State Cemetery, Project No. 07-004-7418.

X. Consideration and action to approve the 2008 Internal Audit Annual Plan.

XI. September 2007 Financial Report.

XII. Annual Review of the Executive Director.

XIII. Public Comment.

XIV. Adjournment.

Notice to the Public: All matters listed under Regular Agenda Item III, 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 III.

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 Kristen Blank, Executive Assistant at 512/463-6533 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