



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
December 6, 2007

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 6th day of December, 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. Presentation of Service Awards.
- III. Approval of the Minutes from the October 17, 2007 Open Meeting.
- IV. Public Comment.
- V. Award of Lease Recommendations and Summaries.
 - (1). Leases and/or Amendments Pending Execution with Commencement Date on or after December 6, 2007.

Renewals

1. #6205 – Department of Assistive and Rehabilitative Services: Beaumont, TX.
2. #10523 – Department of Aging and Disability Services/Department of Family and Protective Services/Department of State Health Services: Beaumont, TX.
3. #1385 – Department of Family and Protective Services: Center, TX.
4. #7229 – Texas Department of Criminal Justice: Mineral Wells, TX.
5. #9094 – Health and Human Services Commission/Department of Family and Protective Services/Department of Assistive and Rehabilitative Services: San Marcos, TX.
6. #9148 – Office of the Attorney General: San Antonio, TX.
7. #8682 – Health and Human Services Commission/Department of Family and Protective Services: San Antonio, TX.
8. #7346 – Health and Human Services Commission: Crystal City, TX.
9. #20011 – General Land Office: Austin, TX.
10. #7310 – Health and Human Services Commission/Department of Family and Protective Services/Department of State Health Services: Pearsall, TX.
11. #1790 – Department of Assistive and Rehabilitative Services: McAllen, TX.

Add Space

12. #20130 – Department of Family and Protective Services: Austin, TX.
13. #10289 – Health and Human Services Commission/Texas Department of Agriculture: Austin, TX.
14. #20032 – Office of the Attorney General: Fort Worth, TX.

New Leases

15. #303-8-10031 – Department of Family and Protective Services: Athens, TX.

16. #303-8-10030 – Department of Family and Protective Services: Jacksonville, TX.

(2). Leases and/or Amendments Pending Execution with Commencement Date before December 6, 2007.

Renewals

1. #8912 – Health and Human Services Commission/Department of State Health Services: Dallas, TX.
2. #9848 – Department of Assistive and Rehabilitative Services: Beaumont, TX.
3. #9778 - Railroad Commission: Houston, TX.

New Leases

4. #20164 – Department of Family and Protective Services: Pearland, TX.

VI. Consideration and possible action to award a contract to Robles & Sons, Inc., in the amount of \$136,650 for the Lorenzo de Zavala Library and Archives Asbestos Abatement, Project No. 06-001-4005, Austin, Texas.

VII. Consideration and possible action to adopt a resolution authorizing a request for financing of \$32,000,000 of various capital improvement projects authorized by the 80th Texas Legislature and financed through the Texas Public Finance Authority (TPFA).

VIII. Consideration and possible action to approve commencement of a statutory 4-year rule review related to Texas Administrative Code, Title 1, Part 5, Chapter 111, entitled *Executive Administration Division*; Chapter 115, entitled *Facilities Leasing Program*; and Chapter 122, entitled *Facilities Space Planning*; and publication of required notice of the proposed rule reviews in the *Texas Register*.

IX. Consideration and possible action to award a construction contract for the New District Office for the Texas Department of Public Safety, Project No. 06-003-0405, Bryan, Texas.

X. Consideration and possible action to amend the current professional services contract for Architectural/Engineering services with Ford, Powell & Carson for the renovation of Floors 4 through 7 and various deferred maintenance items for the Stephen F. Austin Building Renovation, Project No. 08-022-6101, Austin, Texas.

XI. Consideration and possible action to award a construction contract for renovations for the Texas Board of Architectural Examiners (TBAE) Offices, Project No. 07-003-0459, Austin, Texas.

XII. October 2007 Financial Report.

XIII. THE FOLLOWING MAY BE DISCUSSED IN EXECUTIVE SESSION OR OPEN MEETING AND HAVE ACTION TAKEN IN AN OPEN MEETING:

- (1) Government Code §551.074(a)(1) The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Executive Director
- (2) Government Code §551.074(a)(1) The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Internal Auditor
- (3) Government Code §551.071(2) All Matters Identified in This Agenda Where the Commission Seeks the Advice of Their Attorney as Privileged Communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and to Discuss the Open Meetings Act and the Administrative Procedures Act.
- (4) Government Code §551.0726 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.

XIV. Consideration and possible action, if necessary, on any issue discussed during Executive Session.

XV. 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 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