



Notice of a Regular Meeting  
of the  
**TEXAS FACILITIES COMMISSION**  
1711 San Jacinto Boulevard  
January 29, 2008

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 29<sup>th</sup> day of January, 2008, 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. Approval of the Minutes from the December 6, 2007 Open Meeting.
- III. Public Comment.
- IV. Award of Lease Recommendations and Summaries.

- (1). Leases and/or Amendments Pending Execution with Commencement Date on or after January 29, 2008.

Renewals

1. #303-5-11076 – Health and Human Services Commission: Marble Falls, TX.
2. #10119 – Health and Human Services Commission/Department of State Health Services: Rockport, TX.
3. #8661 – Health and Human Services Commission/Department of Aging and Disability Services: Houston, TX.
4. #10616 – Health and Human Services Commission/Department of Family and Protective Services: Houston, TX.
5. #7260 – Health and Human Services Commission: Houston, TX.
6. #7313 – Health and Human Services Commission: El Paso, TX.
7. #7641 – Health and Human Services Commission/Department of Family and Protective Services: Fort Worth, TX.
8. #8087 – Comptroller of Public Accounts/Texas Lottery Commission: Laredo, TX.
9. #8017 – Health and Human Services Commission/Department of Family and Protective Services: Harlingen, TX.
10. #7927 – Health and Human Services Commission: Hearne, TX.
11. #8883 – Health and Human Services Commission/Department of Family and Protective Services/Department of Assistive and Rehabilitative Services: Bastrop, TX.
12. #9873 – Texas Lottery Commission: Dallas, TX.
13. #10506 – Comptroller of Public Accounts: Lufkin, TX.
14. #7320 – Health and Human Services Commission/Department of Family and Protective Services: Edinburg, TX.
15. #1758 – Health and Human Services Commission/Department of Family and Protective Services/Secretary of State: Edinburg, TX.
16. #1655 – Health and Human Services Commission/Department of Family and Protective Services: Canton, TX.
17. #1764 – Health and Human Services Commission/Department of Family and Protective Services: Houston, TX.
18. #7929 – Health and Human Services Commission/Department of Family and Protective Services: Aransas Pass, TX.

19. #10205 – Texas Railroad Commission: Tyler, TX.
20. #1543 – Department of Family and Protective Services: Brownsville, TX.
21. #20041 – Texas Department of Criminal Justice: Austin, TX.
22. #6844 – Health and Human Services Commission: Brownsville, TX.
23. #7661 – Department of Family and Protective Services/Health and Human Services Commission: Caldwell, TX.
24. #5871 – Health and Human Services Commission/Department of Family and Protective Services/Department of State Health Services: Harlingen, TX.
25. #8138 – Health and Human Services Commission/Department of Family and Protective Services: Roma, TX.

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26. #303-6-10233 – Department of Family and Protective Services/Health and Human Services Commission/Department of Aging and Disability Services/Department of Assistive and Rehabilitative Services: Brownwood, TX.
27. #10545 – Health and Human Services Commission/Department of Family and Protective Services/State Office of Administrative Hearings: Corpus Christi, TX.
28. #1610 – Office of the Attorney General: Fort Worth, TX.

New Leases

29. #20169 – Texas Department of Public Safety: Austin, TX.
30. #20188 – Texas Department of Criminal Justice: Conroe, TX.
31. #20174 – Office of the Attorney General: Houston, TX.
32. #20176 – Office of the Attorney General: Houston, TX.
33. #303-7-11910 – Office of the Attorney General: Midland, TX.
34. #20179 – Texas Residential Construction Commission: Austin, TX.
35. #20180 – Texas Department of Licensing and Regulation: Austin, TX.

V. Consideration and possible action to award a construction contract to Imperial Construction Ltd. for \$6,174,000 for the New District Office for the Texas Department of Public Safety, Project No. 06-003-0405, Bryan, Texas.

VI. Consideration and possible action to award a construction contract to Harvey-Cleary Builders for \$367,897 for renovations to the Texas Board of Architectural Examiners Offices, Project No. 07-003-0459, Austin, Texas.

VII. Consideration and possible action to award a contract to HMG & Associates, Inc. to perform professional engineering services for deferred maintenance projects at the Child Care Facility, E.O. Thompson, Fort Worth State Office, L.B. Johnson, Promontory Point, T.J. Rusk, Tyler State Office, Wheelless Ln. Lab, W.B. Travis, W.P. Clements, and W.P. Hobby buildings.

VIII. Consideration and possible action to award a contract to Stanley Consultants, to perform professional engineering services for deferred maintenance projects at the Central Services Annex, Credit Union, Disaster Recovery Operations Center, Elias Ramirez State Office, G.J. Sutton, Insurance Annex, J.E. Rudder, J.H. Winters, Price Daniel Sr., Sam Houston, State Finance, State Records Center, Supreme Court, T.C. Clark, and Waco State Office buildings.

IX. Consideration and possible action to award a contract to Tom Green & Company Engineers, Inc. to perform professional engineering services for deferred maintenance projects at the Brown Heatly, Central Services, DSHS Annex, DSHS Building F, DSHS Building G, DSHS Building K, DSHS Headquarters, DSHS Old Plant, DSHS Records, DSHS Service, DSHS Tower, and Robert D. Morton buildings.

X. Report from the Executive Director and executive staff on facilities design and construction projects, facilities operations and maintenance, and strategic planning.

XI. Report from the Deputy Executive Director of Administration on staffing trends and human resources activities.

XII. Report from the Chief Financial Officer on the December 2007 Financial Report and the Fiscal Year 2007 Year End Financial Report.

XIII. Recess into CLOSED session pursuant to the Texas Government Code under chapter 551 for the following purposes:

A. Pending and potential litigation, Section 551.071.

B. Personnel matters, Section 551.074.

C. The duties, roles, and responsibilities as Commissioners of the Texas Facilities Commission pursuant to Government Code, Section 551.074.

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, Government Code Section 551.0726.

E. Any matters identified in this agenda where the Commissioners seek the advice of their attorney, Section 551.071.

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

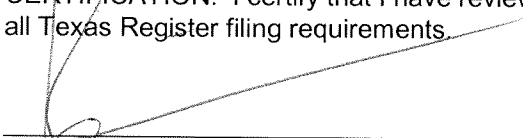
XV. Consideration and possible action, if necessary, on any issue discussed during Executive Session.

XVI. Adjournment.

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

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.

  
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Kay Molina  
General Counsel