



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
March 19, 2008

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 19th day of March, 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. Presentation of Service Awards.
- III. Approval of the Minutes from the February 20, 2008 Open Meeting.
- IV. Public Comment.
- V. Award of Lease Recommendations and Summaries.
 - A. (1). Leases and/or Amendments Pending Execution with Commencement Date on or after March 19, 2008.

Renewals

1. #6874 – Health and Human Services Commission/Department of Family and Protective Services: Bryan, TX.
2. #20079 – Department of Assistive and Rehabilitative Services: Arlington, TX.
3. #1058 – Department of Assistive and Rehabilitative Services: Athens, TX.
4. #8743 – Department of Family and Protective Services: Longview, TX.
5. #10371 – Office of the Attorney General: El Paso, TX.
6. #1110 – Texas Commission on Environmental Quality: Abilene, TX.
7. #1376 – Department of Family and Protective Services: Arlington, TX.
8. #7429 – Health and Human Services Commission: Dallas, TX.
9. #8073 – Health and Human Services Commission: Weslaco, TX.
10. #10186 – Health and Human Services Commission/Department of Family and Protective Services: Kingsville, TX.

Add Space

11. #10280 – Health and Human Services Commission/Department of Family and Protective Services: Dallas, TX.
12. #7707 – Texas Department of Agriculture: San Antonio, TX.
13. #10289 – Office of the Attorney General: Austin, TX.

New Leases

14. #20182 – Texas Parks and Wildlife Department: College Station, TX.
15. #303-8-10736 – Department of Family and Protective Services: Brownsville, TX.

- (2). Leases and/or Amendments Pending Execution with Commencement Date before March 19, 2008.

Renewals

1. #9084 – Health and Human Services Commission: Amarillo, TX.

VI. Consideration and action to approve publication of notices in the *Texas Register* concerning completion of agency rule review of Title 1, Chapter 122 (Texas Facilities Commission; Facilities Space Planning) of the Texas Administrative Code by readoption with amendment and proposed rule amendments for public comment.

VII. Consideration and possible action to adopt administrative policies for the Texas Facilities Commission.

VIII. Status report from Internal Auditor, Mark Scott.

VIII. Report from the Executive Director and executive staff on facilities design and construction projects, facilities leasing, and facilities operations and maintenance.

IX. Report from the Chief Financial Officer on the January 2008 Financial Report.

X. 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, Section 551.074.

D. The deliberation regarding purchase, exchange, lease, or value of real property, Section 551.072

E. 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.

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

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

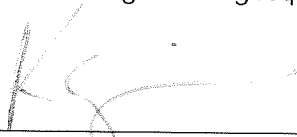
XII. Consideration and possible action, if necessary, on any issue discussed during Executive Session.

XIII. 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 Tiffany Chinnners, Executive Assistant 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.



Kay Molina
General Counsel