



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
April 16, 2008

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 16th day of April, 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 March 19, 2008 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 April 16, 2008.

Extensions

1. #10068 – Health and Human Services Commission: Austin, TX.
2. #8524 – Office of the Attorney General: Tyler, TX.

Renewals

3. #8922 – Health and Human Services Commission: Killeen, TX.
4. #20035 – Department of State Health Services: Canyon, TX.
5. #10623 – Texas Department of Criminal Justice: Denton, TX.
6. #1048 – Department of Family and Protective Services: Angleton, TX.
7. #20050 – Office of the Attorney General: Temple, TX.
8. #1469 – Department of Assistive and Rehabilitative Services: Clear Lake, TX.
9. #20036 – Texas Department of Criminal Justice: Huntsville, TX.
10. #1684 – Health and Human Services Commission: Fabens, TX.
11. #10298 – Texas Department of Criminal Justice: Haltom City, TX.

New Leases

12. #303-8-10985 – Department of Family and Protective Services: McAllen, TX.

(2). Leases and/or Amendments Pending Execution with Commencement Date before April 16, 2008.

Renewals

13. #6728 – Comptroller of Public Accounts/Railroad Commission: Austin, TX.

V. Consideration and possible action to approve a contract award to Clinical Image Management Systems, LLP in the amount of \$466,330 for the purchase and installation of digital radiology equipment for the Department of State Health Services Texas Center for Infectious Disease, Project No. 04-011B-0537, San Antonio, Texas.

VI. Consideration and possible action to approve a construction contract award to Brazos Valley Services in the amount of \$178,211 for the Texas Department of Public Safety Bryan District Office waterline extension, Project No. 06-003-0405, Bryan, Texas.

- VII. Consideration and possible action to approve a contract award for architectural and engineering design for the Texas Department of Public Safety Abilene Crime Laboratory Expansion, Project No. 08-001-0405, Abilene, Texas.
- VIII. Consideration and possible action to approve a contract award for architectural and engineering design for the Texas Department of Public Safety Corpus Christi Crime Laboratory, Project No. 08-003-0405, Corpus Christi, Texas.
- IX. Consideration and possible action to approve a contract award for architectural and engineering design for the Texas Department of Public Safety Hidalgo County Regional Office, Project No. 08-011-0405, Hidalgo County, Texas.
- X. Consideration and possible action to approve a contract award for architectural and engineering design for the Texas Department of Public Safety El Paso Crime Laboratory, Project No. 08-004-0405, El Paso, Texas.
- XI. Consideration and possible action to approve a contract award for architectural and engineering design for the Texas Department of Public Safety Lubbock Regional Office, Project No. 08-009-0405, Lubbock, Texas.
- XII. Consideration and action to approve publication of notices in the Texas Register concerning completion of agency rule review of Title 1, Chapter 115 (Texas Facilities Commission; Facilities Leasing Program) of the Texas Administrative Code by readoption with amendment and proposed rule amendments for public comment.
- XIII. Consideration and possible action to adopt administrative policies for the Texas Facilities Commission.
- XIV. Status Report from Internal Auditor, Mark Scott.
- XV. Report from the Executive Director and executive staff on facilities design and construction projects, facilities leasing, and facilities operations and maintenance.
- XVI. Report from Deputy Executive Director of Administration on staffing trends and human resources activities.
- XVII. Report from the Chief Financial Officer on the March 2008 Financial Report.
- XVIII. Discussion regarding the purchase, exchange, lease and value of real property located in Austin, Travis County, listed on the real property inventory of the Commission.
- XIX. Recess into CLOSED session, if necessary, 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.

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

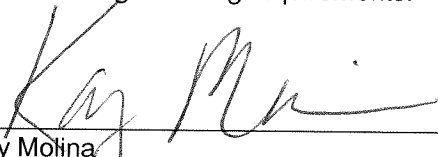
XXI. Consideration and possible action, if necessary, on any issue discussed during Executive Session.

XXII. 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 Chinnars, 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