



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
June 18, 2008

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 18th day of June, 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 May 21, 2008 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 June 18, 2008.

Extensions

1. #1011 – Texas Water Development Board: Austin, TX.
2. #1652 – Texas State Board of Plumbing Examiners: Austin, TX.

Renewals

3. #20008 – Health and Human Services Commission: Dallas, TX.
4. #20034 – Comptroller of Public Accounts: Dallas, TX.
5. #6412 - Health and Human Services Commission/Department of Family and Protective Services: Alvin, TX.
6. #7445 – Texas Department of Criminal Justice: Houston, TX.
7. #20051 – Office of the Attorney General: Tyler, TX.

Add Space

8. #20025 – Texas Department of Criminal Justice: Orange, TX.
9. #6874 – Health and Human Services Commission/Department of Family and Protective Services: Bryan, TX.
10. #10614 – Texas Lottery Commission: Houston, TX.
11. #20002 – Health and Human Services Commission: Austin, TX.

New Leases

12. #303-8-11128 – Health and Human Services Commission: Houston, TX.
13. #20161 – Texas Department of Criminal Justice: Dayton, TX.
14. #20197 – Texas Department of Criminal Justice: Horizon City, TX.

VI. Consideration and possible action to approve a construction contract award to JE Dunn Construction for the Department of State Health Services Texas Center for Infectious Disease new 75-Bed Hospital, Project No. 04-011B-0537, San Antonio, Texas.

- VII. Consideration and possible action to approve a construction contract award for the Texas School for the Blind and Visually Impaired Early Parking Package, Project No. 06-006G-0771, Austin, Texas.
- VIII. Consideration and possible action to approve a construction contract award for the Texas Department of State Health Services, Department of Health New Lab Building, 4th and 5th Floor Renovations, Project No. 07-009-7075, Austin, Texas.
- IX. Consideration and possible action to approve a contract award to Brinkley Sargent Architects for architectural and engineering services to provide a project analysis of the Texas Department of Public Safety Academy and Fleet Operations relocation from Austin to Florence Texas, Project No. 10-901-0405, Florence, Texas.
- X. Consideration and possible action to adopt Title 1, Chapter 115 (Texas Facilities Commission; Facilities Leasing Program) of the Texas Administrative Code, as proposed in 33 Tex. Reg. 3503 with changes, and to approve publication of the adopted rules in the *Texas Register*.
- XI. Consideration and possible action to adopt administrative policies for the Texas Facilities Commission.
- XII. Status Report from Internal Auditor, Mark Scott.
- XIII. Report from the Executive Director and executive staff on facilities design and construction projects, facilities leasing, and facilities operations and maintenance.
- XIV. Report from Deputy Executive Director of Administration on staffing trends and administration activities.
- XV. Report from the Chief Financial Officer on the May 2008 Financial Report.
- XVI. 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.
- XVII. 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. The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Executive Director and Executive Management Staff, 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.
- XVIII. Reconvene in open meeting and consider action on matters discussed in Executive Session.

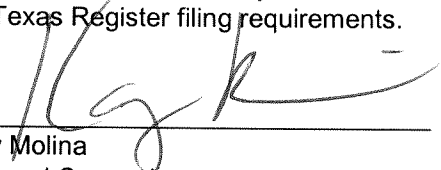
XIX. Consideration and possible action, if necessary, on any issue discussed during Executive Session.

XX. 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 Harry, 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