



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

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 16th day of July, 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.
 - A. Award of Lease Recommendations and Summaries.

(1). Leases and/or Amendments Pending Execution with Commencement Date on or after July 16, 2008.

Extensions

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

Renewals

3. #1353 – Department of Assistive and Rehabilitative Services: Houston, TX.
4. #20008 – Health and Human Services Commission: Dallas, TX.
5. #1508 – Texas Department of Criminal Justice: Pasadena, TX.
6. #1159 – Department of Family and Protective Services/Department of State Health Services: Mineral Wells, TX.
7. #20034 – Comptroller of Public Accounts: Dallas, TX.
8. #7104 – Health and Human Services Commission: Houston, TX.
9. #1084 – Department of Assistive and Rehabilitative Services: Austin, TX.
10. #6412 – Health and Human Services Commission/Department of Family and Protective Services: Alvin, TX.
11. #7445 – Texas Department of Criminal Justice: Houston, TX.
12. #20051 – Office of the Attorney General: Tyler, TX.
13. #8852 – Health and Human Services Commission/Department of Assistive and Rehabilitative Services/Texas Youth Commission: Austin, TX.

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14. #20025 – Texas Department of Criminal Justice: Orange, TX.
15. #20175 – Office of the Attorney General/Texas Department of Agriculture: Austin, TX.
16. #6874 – Health and Human Services Commission/Department of Family and Protective Services: Bryan, TX.
17. #10614 – Texas Lottery Commission: Houston, TX.
18. #10292 – Health and Human Services Commission: Austin, TX.

19. #20002 – Health and Human Services Commission: Austin, TX.
20. #1271 – Health and Human Services Commission/Department of Family and Protective Services/Department of Assistive and Rehabilitative Services/Department of State Health Services: Seguin, TX.
21. #6088 – Health and Human Services Commission/Department of Family and Protective Services: Taylor, TX.
22. #10010 – Department of Family and Protective Services: Sherman, TX.

New Leases

23. #20200 – Department of State Health Services: Katy, TX
24. #20199 – Department of Family and Protective Services: Livingston, TX.
25. #303-8-11128 – Health and Human Services Commission: Houston, TX.
26. #20202 – Texas Historical Commission: Austin, TX.
27. #20198 – Department of Public Safety: Austin, TX.
28. #303-8-10617 – Texas Veterans Commission: Killeen, TX.
29. #20161 – Texas Department of Criminal Justice: Dayton, TX.
30. #20197 – Texas Department of Criminal Justice: Horizon City, TX.
31. #303-8-10491 – Office of the Attorney General: Austin, TX.
32. #303-8-11031 – Department of Assistive and Rehabilitative Services: San Antonio, TX.

VI. Consideration and possible action to approve a construction contract award for the Promontory Point – Office of the Attorney General’s Warehouse Phase B Roof Replacement, Project No. 08-032A-6106, Austin, Texas.

VII. Consideration and possible action to approve a construction contract award for the Texas State Cemetery Memorial Center Additions and Renovations, Project No. 07-010-7417, Austin, Texas.

VIII. Consideration and possible action to approve a Construction Manager-At-Risk contract award for the Department of State Health Services South Texas Health Care System Outpatient Clinic, Project No. 08-025A-7076, Harlingen, Texas.

IX. Consideration and possible action to adopt repeal of Title 1, Chapter 111 (Texas Facilities Commission; Executive Administration Division) of the Texas Administrative Code, as proposed in 33 Tex. Reg. 4401, and to approve publication of the adopted repeal in the *Texas Register* and to adopt new Title 1, Chapter 111 (Texas Facilities Commission; Administration) of the Texas Administrative Code, as proposed in 33 Tex. Reg. 4402, and to approve publication of the adopted rules in the *Texas Register*.

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. Consideration and possible action to adopt an Internal Audit Charter for the Office of Internal Audit, Mark Scott.

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

A. Present to the Commission for review and comment four (4) design and construction project awards approved by Chair Reinbeck pursuant to agency policy, due to the cancellation of June 18, 2008 meeting.

XIV. Report from Deputy Executive Director of Administration on staffing trends and administration activities.

XV. Report from the Chief Financial Officer on the monthly financial report update, FY 2009 requested Operating Budget, and 2010/2011 Legislative Appropriations Request (LAR).

XVI. Monthly Status Report from Internal Auditor, Mark Scott.

XVII. 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.

XVIII. 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.

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

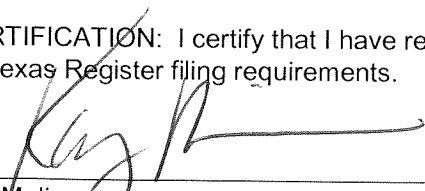
XX. Consideration and possible action, if necessary, on any issue discussed during Executive Session.

XXI. 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