



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
September 16, 2009

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 16th day of September, 2009, 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 August 19, 2009 Open Meeting.
- IV. Public Comment.
- V. Award of Lease Recommendations and Summaries.

Leases and/or Amendments Pending Execution with Commencement Date on or after September 16, 2009.

Renewals

1. # 7945 – Health and Human Services Commission/Department of Family and Protective Services/Texas Tech University Health Science Center: Andrews, TX.
2. # 9149- Office of the Attorney General: Austin, TX.

New Leases

3. # 303-9-11840 – Comptroller of Public Accounts/Office of the Attorney General: Victoria, TX.
4. # 303-9-11609 – Texas Department of Criminal Justice: Forth Worth, TX.

Leases and/or Amendments Pending Execution with Commencement Date before September 16, 2009.

Renewals

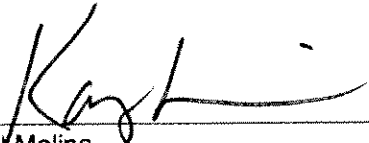
1. # 8562 – Health and Human Services Commission/Department of Family and Protective Services/Department of Assistive and Rehabilitative Services/Department of Aging and Disability Services/Department of State Health Services: Big Spring, TX.
- VI. Consideration and possible action to enter into a long term ground lease with Austin Riverside NEC, Ltd. for approximately 90,000 SF, located at 150 East Riverside Drive in Austin, Travis County Texas, for the purposes of constructing a new State office building.
- VII. Consideration and possible action to approve an architectural and engineering (A/E) design services contract award for the Texas School for the Blind and Visually Impaired Campus Renovations Stage III, Project No. 08-013D-0771, Austin, Texas.

- VIII. Report from the Executive Director and executive staff on facilities design and construction projects, facilities leasing, facilities operations and maintenance, energy management, and legislative update.
- IX. Quarterly report Deputy Executive Director of Administration on staffing trends and administration activities.
- X. Report from the Chief Financial Officer on the monthly financial report update.
- XI. Monthly Status Report from Internal Auditor, Mark Scott.
 - A. Review of Contract Administration Processes for Construction-Related Contracts
- XII. 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.
- XIII. Reconvene in open meeting and consider action on matters discussed in Executive Session.
- XIV. Consideration and possible action, if necessary, on any issue discussed during Executive Session.
- XV. Adjournment.

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

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