



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
Austin, Texas 78701
April 17, 2025

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission (TFC) will be held on Thursday the 17th day of April 2025, beginning at 9:00 a.m.

If you wish to address the Commission in person, please complete the TFC's Public Comment Card Form at: <http://www.tfc.texas.gov/comment>. TFC will contact you with instructions. You will have the opportunity to speak for a maximum of three (3) minutes.

The deadline to register to address the Commission is 2:00 p.m., Wednesday, April 16, 2025.

The meeting will be aired live at: <http://adminmonitor.com> the day of the meeting.

Items on the Consent Agenda may be removed at the request of any Commissioner and considered at another appropriate time on the agenda. Placement on the Consent Agenda does not limit the possibility of any presentation, discussion, or approval at this meeting. Under no circumstance does the Consent Agenda alter any requirements under Chapter 551 of the Texas Government Code, the Texas Open Meetings Act.

Pledge of Allegiance - I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

Texas Allegiance - Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

Agenda:

- I. Call to Order.
- II. Approval of the minutes from February 20, 2025.
- III. Public Comment.

Consent Agenda:

IV. Award of Leases and/or Amendments with Recommendations and Summaries:

Renewal(s):

1. Lease #1709 Health and Human Services Commission (HHSC) – 19,955 SF for 5 Years; Edinburg, TX.
2. Lease #303-0-20652 Department of Public Safety (DPS) – 3,644 SF for 5 Years; Beaumont, TX.
3. Lease #303-5-20427 Texas Department of Criminal Justice (TDCJ) – 7,122 SF for 5 Years; Rosenberg, TX.
4. Lease #10094 Health and Human Services Commission (HHSC) & Department of Family and Protective Services (DFPS) – 17,720 SF for 5 Years; El Paso, TX.
5. Lease #303-5-20429 Department of Family and Protective Services (DFPS) – 16,439 SF for 5 Years; San Antonio, TX.
6. Lease #303-6-20484 Department of Family and Protective Services (DFPS) – 13,334 SF for 10 Years; Laredo, TX.
7. Lease #20523 Texas Department of Insurance – Division of Workers' Compensation (TDI-DWC) – 3,514 SF for 10 Years; Laredo, TX.
8. Lease #303-0-10756-A Health and Human Services Commission (HHSC) – 20,248 SF for 5 Years; San Antonio, TX.

Non-Consent Agenda:

Facilities Design and Construction:

- V. Consideration and possible action to approve the purchase of real property consisting of approximately 45.00 acres in El Paso County for the State of Texas Department of Public Safety (DPS) Regional Facility.
- VI. Consideration and possible action to amend a Design / Build contract to JE Dunn for Construction Documents and Site Makeready of a new state records and archive building for the Texas State Library and Archives Commission (TSLAC) in Pflugerville, Texas.
- VII. Consideration and possible action to award three Indefinite Delivery Indefinite Quantity (IDIQ) Contracts for Professional Mechanical Electrical and Plumbing Engineering Services (MEP) to HMG & Associates, KCI Technologies, and O'Connell Robertson and Associates.
- VIII. Consideration and possible action to award an Architectural and Engineering professional services contract to HDR Architecture for the New TJJD Facilities in the DFW region and Houston regions of Texas.

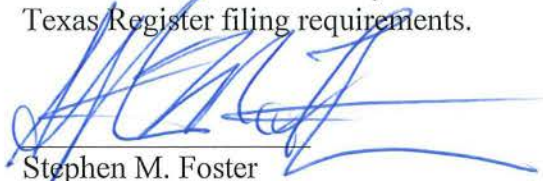
Administrative Agenda Items:

- IX. Consideration and possible action to exercise final renewal of Contract 22-167-000 job order contracting and licensing services agreement with The Gordian Group, Inc. for the period 9/1/2025 through 8/31/2027.

- X. Discussion of Major Projects:
 - 1. Capitol Complex Phase II.
 - 2. DPS West Texas Regional Office, El Paso.
 - 3. Texas State Library and Archives Commission (TSLAC) in Pflugerville, Texas.
 - 4. Border Infrastructure and Wall.
- XI. Reports from the Commission Committees:
 - 1. Construction and P3 Committee.
 - 2. Audit Committee.
 - 3. Innovations Committee.
 - 4. Space Planning Committee.
 - 5. Border Committee.
- XII. Report from the Executive Director on facilities: design, leasing, operations, maintenance, energy management, construction projects, the Surplus and HUB programs, Commercial Parking and Special Events program, legislative affairs, and other operational activities.
- XIII. Recess into closed executive session, if necessary, pursuant to Texas Government Code Chapter 551, for one or more of the following purposes:
 - a. Pending and potential litigation, Section 551.071.
 - b. The employment, appointment, dismissal, evaluation, discipline, reassignment, or duties of the Executive Director, or the duties, roles, and responsibilities as Commissioners of the Texas Facilities Commission.
 - c. The deliberation regarding purchase, exchange, lease, or value of real property, Section 551.072.
 - d. 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 on 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.
 - e. Any matters identified in this agenda where the Commissioners seek the advice of their attorney, Section 551.071.
- XIV. Reconvene in open meeting and consider action on matters discussed in Executive Session.
- XV. Adjournment

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 Veronica Perez, Commission Secretary, at (512) 463-7598 at least 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.



Stephen M. Foster
General Counsel