



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
Austin, Texas 78701
June 18, 2025

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission (TFC) will be held on Wednesday the 18th day of June 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., Tuesday, June 17, 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 April 17, 2025.
- III. Public Comment.

Consent Agenda:

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

New Lease:

1. Lease #20808 Department of Public Safety (DPS) – 4,500 SF for 10 Years; Gatesville, TX.
2. Lease #20804 Department of Public Safety (DPS) – 10,613 SF for 10 Years; Leander, TX.

Replacement Lease:

3. Lease #20806 Office of the Attorney General – Medicaid Fraud Control Unit (OAG-MFCU) – 6,605 SF for 10 Years; San Antonio, TX.

Renewal(s):

4. Lease #20611 Texas Department of Criminal Justice (TDCJ) – 11,771 SF for 8 Years and 10 Months; Angleton, TX.
5. Lease #20277 Office of the Attorney General (OAG) – 6,192 SF for 5 Years; La Marque, TX.
6. Lease #1759 Health and Human Services Commission (HHSC) – 1,461 SF for 10 Years; Department of State Health Service (DSHS) – 29,238 SF for 18 months; Arlington, TX.
7. Lease #20736 Railroad Commission of Texas (RRC) – 7,223 SF for 10 Years; Henderson, TX.
8. Lease #20777 Texas Department of Juvenile Justice (TJJD) – 4,478 SF for 5 Years; Houston, TX.
9. Lease #303-7-10719 Department of Family and Protective Services (DFPS) – 9,020 SF for 10 Years; Cleburne, TX.
10. Lease #303-5-20451 Department of Public Safety (DPS) – 5,552 SF for 10 Years; Paris, TX.
11. Lease #303-6-20492 Health and Human Services Commission (HHSC) – 16,484 SF for 10 Years; Laredo, TX.
12. Lease #6393 Health and Human Services Commission (HHSC) & Department of State Health Services (DSHS) – 14,343 SF for 5 Years; Nacogdoches, TX.
13. Lease #303-7-20506 Health and Human Services Commission (HHSC), Department of Family and Protective Services (DFPS), & Department of State Health Services (DSHS) – 9,515 SF for 5 Years; Pearsall, TX.

Non-Consent Agenda:

Facilities Design and Construction:

- V. Consideration and possible action to award an architectural and engineering professional services contract to HDR Architecture for the Texas Juvenile Justice Department (TJJD) New Facilities in the Houston and Dallas-Fort Worth markets of Texas.

Administrative Agenda Items:

- VI. Consideration and possible action to award two income generating contracts for internet auction services for State surplus property.

- VII. Consideration and possible action to exercise a zero-dollar renewal option on TFC Contract with UT Child Development Center for the Capitol Complex Child Care Center in Austin, Texas for the period September 1, 2025, through August 31, 2027, and to approve a requested tuition increase for the 2025-2026 school year.
- VIII. Consideration and possible action to approve the proposed FY26 Internal Audit Plan.
- IX. Report from Chief Financial Officer.
- X. Report on Actions taken by the 89th Legislature – Financial.
- XI. Report on Actions taken by the 89th Legislature – Policy.
- XII. Discussion of Major Projects:
 - 1. Capitol Complex Phase II.
 - 2. Permian Basin Behavioral Health Clinic.
 - 3. Texas Juvenile Justice Department (TJJD).
 - 4. Border Infrastructure and Wall.
- XIII. Reports from the Commission Committees:
 - 1. Construction and P3 Committee.
 - 2. Audit Committee.
 - 3. Childcare Committee.
 - 4. Surplus Committee.
 - 5. Border Committee.
- XIV. 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.
- XV. 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.
- XVI. Reconvene in the open meeting and consider action on matters discussed in Executive Session.
- XVII. 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