



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
Austin, Texas 78701
January 22, 2026

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission (TFC) will be held on Thursday the 22nd day of January 2026, beginning at 9:00 a.m. via ZOOM
(THIS IS NOT A IN-PERSON MEETING)

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, January 21, 2026

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 October 16, 2025, and December 3, 2025.
- III. Public Comment.

Consent Agenda:

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

New Lease(s):

1. Lease # 20827 Texas Department of Public Safety (DPS) – 15,796 SF for 10 Years; San Antonio, TX.
2. Lease # 20815 Texas Department of Public Safety (DPS) – 15,000 SF for 10 Years; Georgetown, TX.

Replacement Lease(s):

3. Lease # 20816 Department of Banking – (DOB) – 7,679 SF for 5 Years; Dallas, TX.
4. Lease # 20825 Texas Animal Health Commission (TAHC) – 5,472 SF for 10 Years; Jourdanton, TX.

Renewal(s):

5. Lease # 7320 Department of Family and Protective Services (DFPS) – 26,323 SF for 5 Years; Edinburg, TX.
6. Lease # 6884 Health and Human Services Commission (HHSC) – 19,728 SF for 5 Years; Mission, TX.
7. Lease # 303-6-20478 Texas Department of Criminal Justice (TDCJ) – 13,142 SF for 5 Years; Lubbock, TX.
8. Lease # 20495 Office of State Federal Relations (OSFR) – 3,713 SF for 5 Years; Washington, D.C.
9. Lease # 303-6-20493 Soil and Water Conservation Board (SWCB) – 7,969 SF for 5 Years; Temple, TX.
10. Lease # 303-0-20252 Health and Human Services Commission (HHSC) – 14,430 SF for 5 Years; San Benito, TX.
11. Lease # 1759 Department of State Health Services (DSHS) – 29,238 SF for 8 Years & 6 Months; Arlington, TX.
12. Lease # 9192 Office of the Attorney General (OAG) – 110,400 SF for 10 Years; Austin, TX.
13. Lease # 10216 Health and Human Services Commission (HHSC) & Department of Family and Protective Services (DFPS) – 9,200 SF for 5 Years; Jasper, TX.
14. Lease # 303-7-20543 Health and Human Services Commission (HHSC) & Department of Family and Protective Services (DFPS) & Department of State Health Services (DSHS) – 20,632 SF for 5 Years; Texarkana, TX.
15. Lease # 303-8-20569 Health and Human Services Commission (HHSC) & Department of State Health Services (DSHS) – 5,625 SF for 5 Years; Anson, TX.

Add Space(s):

16. Lease # 20795 Office of the Attorney General (OAG) – 3,205 SF for 9 Years & 4 Months; Houston, TX.

Non-Consent Agenda:

Facilities Design and Construction:

- V. Consideration and possible action to approve an amendment to an architectural and engineering professional services contract with Marmon Mok Architecture for the Department of Public Safety (DPS) Training Academy in Florence, Texas.
- VI. Consideration and possible action to approve an amendment to a construction contract with The Koehler Company, Inc. for the Guadalupe Regional Medical Center Medical Office Building in Seguin, Texas.
- VII. Consideration and possible action to approve an amendment to an architectural and engineering professional services contract with Tom Green & Company Engineers for the 22-23 Statewide Deferred Maintenance Project, statewide in Texas.
- VIII. Consideration and possible action to approve an amendment to a construction manager-at-risk contract with Flintco, LLC for the 22–23 Statewide Deferred Maintenance Project, statewide in Texas.
- IX. Discussion of Major Projects:

The construction manager-at-risk contract with Satterfield & Ponitkes, Inc., for the James E. Rudder Building Secretary of State Modernization Project in Austin, Texas.
- X. 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.
- XI. Reconvene in the open meeting and consider action on matters discussed in Executive Session.
- XII. 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) 463-7220 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