



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
Austin, Texas 78701
April 16, 2026

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission (TFC) will be held on Thursday the 16th day of April 2026, 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 for registering to address the Commission is 2:00 p.m., Wednesday, April 15, 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 February 19, 2026.
- III. Public Comment.

Consent Agenda:

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

New Lease(s):

1. Lease # 20835 Department of Public Safety (DPS) – 4,951 SF for 10 Years; Katy, TX.
2. Lease # 20803 Texas Animal Health Commission (TAHC) – 5,107 SF for 10 Years; Raymondville, TX.

Renewal(s):

3. Lease # 9232 Texas Commission on Environmental Quality (TCEQ) – 15,640 SF for 10 Years; Tyler, TX.
4. Lease # 7061 Texas Department of Criminal Justice (TDCJ) – 23,314 SF for 3 Years; Dallas, TX.
5. Lease # 8706 Health and Human Services Commission (HHSC) & Department of State Health Services (DSHS) – 15,285 SF for 5 Years; El Paso, TX.
6. Lease # 8874 Health and Human Services Commission (HHSC) – 10,552 SF for 3 Years; Dallas, TX.
7. Lease #9621 Texas Department of Criminal Justice (TDCJ) – 11,742 SF for 3 Years; Dallas, TX.
8. Lease # 303-6-20501 Comptroller of Public Accounts – Enforcement (CPA-ENF) – 5,713 SF for 5 Years; San Antonio, TX.
9. Lease # 20788 Office of the Attorney General – Medicaid Fraud Control Unit (OAG-MFCU) – 7,459 SF for 10 Years; Pharr, TX.
10. Lease # 8070 Health and Human Services Commission (HHSC), Department of Family and Protective Services (DFPS), Department of State Health Services (DSHS), & Texas Commission on Environmental Quality (TCEQ) – 16,920 SF for 5 Years; Eagle Pass, TX.
11. Lease # 10307 Health and Human Services Commission (HHSC) & Department of State Health Services (DSHS) – 11,075 SF for 5 Years; Mercedes, TX.
12. Lease #20223 Department of Family and Protective Services (DFPS) & Health and Human Services Commission (HHSC) – 9,674 SF for 5 Years; Livingston, TX.
13. Lease # 303-6-20486-A Texas Department of Criminal Justice (TDCJ) – 12,784 SF for 5 Years; Corpus Christi, TX.
14. Lease #9141 Health and Human Services Commission (HHSC) – 5,700 SF for 5 Years; New Braunfels, TX.
15. Lease #20049 Health and Human Services Commission (HHSC), Department of Family and Protective Services (DFPS), & Department of State Health Services (DSHS) – 35,014 SF for 5 Years; Wichita Falls, TX.
16. Lease # 8699 Health and Human Services Commission (HHSC) – 17,910 SF for 5 Years; Houston, TX.
17. Lease # 303-7-20531 Department of Family and Protective Services (DFPS) – 30,167 SF for 5 Years; Houston, TX.
18. Lease # 303-9-12057 Office of the Attorney General (OAG) – 7,694 SF for 5 Years; Conroe, TX.

Non-Consent Agenda:

Facilities Design and Construction:

- V. Consideration and possible action to award a construction services contract to Falkenberg Construction Inc. for the Department of Public Safety Garland Crime Laboratory Remodel project in Garland, Texas.
- VI. Consideration and possible action to award a landscape architect services contract to Ten Eyck Landscape Architect Inc. for the Permian Beacon Park project in Midland, Texas.
- VII. Consideration and possible action to award a construction manager-at-risk contract to Austin Commercial L.P. for the Insurance Building Demolition and New Building Construction project in Austin, Texas.
- VIII. Consideration and possible action to approve an assignment under a Job Order Contract (JOC) to J.T. Vaughn Construction, Inc. for the William P. Clements roof and cladding project in Austin, Texas.
- IX. Consideration and possible action to award a furniture, fixtures, and equipment contract to OfficeSource Ltd. for the Capitol Complex Phase 2 Congress and Lavaca Office Building project in Austin, Texas.
- X. Consideration and possible action to award a contract for architectural and engineering professional services contract to EEA Consulting Engineers for the Texas School for the Deaf Central Utility Plant project in Austin, Texas.

Administrative Agenda Items:

- XI. Chief Financial Officer Report
- XII. Discussion of Major Projects:
 - 1. Capitol Complex Phase II (CAP COM 2)
 - 2. Texas State Library and Archives Commission (TSLAC)
 - 3. Permian Basin Behavioral Health Center (PBBHC)
 - 4. Texas Border Infrastructure and Wall (TBI)
- XIII. Reports from the Commission Committees:
 - 1. Construction and P3 Committee.
 - 2. Border Committee.
 - 3. Audit 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) 463-7220 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