



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
Austin, Texas 78701
May 13, 2026

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission (TFC) will be held on Wednesday the 13th of May 2026, beginning at 9:00 a.m., via ZOOM (**THIS IS NOT AN IN-PERSON MEETING**)

If you wish to address the Commission in person, please complete the TFC's Public Comment 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., Tuesday, May 12, 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 Pledge of Allegiance - Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

Agenda:

- I. Call to Order.
- II. Public Comment.

Non-Consent Agenda:

Facilities Design and Construction:

- III. Consideration and possible action to approve an amendment to a construction manager-at-risk contract with J. E. Dunn Construction Company for the Capitol Complex Phase 2 project in Austin, Texas: (1) to extend the central utility plant expansion to the Robert E. Johnson State Office Building and (2) for tenant improvements to the Congress and Lavaca Office Buildings.
- IV. Consideration and possible action to approve an amendment to an architecture and engineering professional services contract with Hellmuth, Obata & Kassabaum, Inc. for the Capitol Complex Phase 2 Congress and Lavaca Office Building project in Austin, Texas.
- V. Consideration and possible action regarding approval of an amendment to a construction manager-at-risk contract with Flintco Construction, L.L.C., for a campus-related change to the Texas Department of Public Safety Training Academy Project in Florence, Texas.

Administrative Agenda Items:

- VI. Consideration and possible action to approve Francine Gutierrez, Interim Internal Auditor, as the Internal Auditor of the Texas Facilities Commission, effective May 13, 2026.
- VII. Consideration and possible action to approve Will McKerall, Interim Executive Director, as the Executive Director of the Texas Facilities Commission, effective May 13, 2026.
- VIII. Consideration and possible action to designate the Executive Director to sign documents on behalf of the Texas Facilities Commission, an agency of the State of Texas, including but not limited to sale and purchase agreements for real estate, goods and services.
- IX. Recess into closed Executive Session, if necessary, pursuant to Texas Government Code Chapter 551, for one or more of the following purposes:
 - X. Reconvene in open meeting and consider action on matters discussed in Executive Session.
 - 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. Adjournment

CERTIFICATION: I certify that I have reviewed the open meeting notice and that it conforms to all Texas Register filing requirements.

A handwritten signature in blue ink, appearing to be 'S. M. Foster', written over a horizontal line.

Stephen M. Foster
General Counsel