

**South Texas College
Board of Trustees
Facilities Committee
Pecan Campus, Ann Richards Administration Building X
Board Room McAllen, Texas
Tuesday, February 13, 2024@ 4:00 PM**

"At any time during the course of this meeting, the Board of Trustees may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Board of Trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the Board of Trustees may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code."

- I. Approval of January 16, 2024 Facilities Committee Meeting Minutes
- II. Review and Recommend Action on Contracting Architectural Services for the District Offices Building Renovation
- III. Review and Recommend Action on Contracting Civil Engineering Services for the Regional Center for Public Safety Excellence Parking Lot 1 Additional Spaces
- IV. Review and Recommend Action on Contracting Mechanical, Electrical, and Plumbing (MEP) Engineering Services for the District Wide HVAC Replacements Phase I at Mid Valley Campus
- V. Review and Recommend Action as Necessary on Amending the Contract with Brown Reynolds Watford Architects and Budget Increase for the Pecan Campus Cooper Center for Performing Arts Building L Expansion and Renovations for the Music and Dance Programs
- VI. Review and Recommend Action on Change Order for the Mid Valley Campus South Academic Building H Repair & Renovations of Damaged Roof and Interior Areas Phase I
- VII. Review and Recommend Action on Substantial Completion of the Pecan Campus North Academic Humanities Building P Renovation for Administrative and Support Services Offices
- VIII. Review and Recommend Action on Substantial Completion of the Mid Valley Campus South Academic Building H Repair & Renovations of Damaged Roof and Interior Areas Phase I
- IX. Review and Recommend Action on the Facilities Usage Agreement with Mission Economic Development Corporation for the Mission Center for Education and Economic Development Office Space
- X. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects