SPECIAL CALLED MEETING OF THE AUSTIN PUBLIC FACILITIES CORPORATION (APFC)
NOVEMBER 30, 2026 AT 1:00 PM
TOWN LAKE CENTER, ROOM 109 – TRAINING ROOM
721 BARTON SPRINGS RD
AUSTIN, TEXAS

Some members of the Austin Public Facilities Corporation may be participating by videoconference.

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone.

CURRENT AUSTIN PUBLIC FACILITIES CORPORATION BOARD MEMBERS:

Dr. Eric Johnson, President
Darrell Alexander, Vice President
Kimberly Olivares, Secretary/Treasurer
Jason Alexander
Michael Gates
Joseph Gonzales
Stuart Reilly

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first ten (10) speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve the minutes of the Austin Public Facilities Corporation Regular Called meeting on October 19, 2026.

STAFF BRIEFINGS

2. APFC Staff to provide staff briefing on APFC Projects.

DISCUSSION AND ACTION ITEMS

3. Authorize negotiation and execution of all documents and agreements necessary or desirable with the City of Austin, including an interlocal agreement (ILA) amendment, for the APFC to provide tenant improvements, furniture, fixtures and equipment, feasibility, planning, programming design work, construction oversite and other services as needed to make the following City-owned properties ready to use as public facilities; 6500 Tracor

Lane, Austin, Texas 78725 for an amount not to exceed $11,375,000, and for the Cap Ex Central Mitigation Boardwalk for an amount not to exceed $25,000,000; collectively for an amount not to exceed $36,375,000.

4. Authorize negotiation and execution of all documents and agreements necessary or desirable with the City of Austin, including an interlocal agreement (ILA) amendment, for the APFC to provide tenant improvements, furniture, fixtures and equipment, feasibility, planning, programming design work, construction oversite and other services as needed to make the following City-owned properties ready to use as public facilities; 1501 and 1601 S. MoPac Expressway, Austin, Texas 78746 for an amount not to exceed $125,000,000, 2400 Grove Boulevard, Austin, Texas 78741 for an amount not to exceed $80,000,000, and 3300 North Interstate Highway 35, Austin, Texas 78705 for an amount not to exceed $6,000,000; collectively for an amount not to exceed $211,000,000 upon approval by the Austin City Council on December 3, 2026.
5. Approve negotiation and execution of a development advisory and construction management contract with CBRE for Austin Water's East Service Center at 6500 Tracor Ln, Austin, TX 78725.
6. Discussion and possible action authorizing CBRE to issue a Request for Proposal (RFP) for a Development Manager for Austin Water's East Service Center at 6500 Tracor Ln, Austin, TX 78725.
7. Approve negotiation and execution of a general contracting services contract with Pravo Construction for the University Park facility located at 3300 North Interstate Hwy 35, Austin, TX 78705.

FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance, please contact the Liaison or TTY users' route through 711. A person may request language access accommodations no later than 48 hours before the scheduled meeting. Please call or email Andrew Moore at Austin Financial Services, at Andrew.Moore@austintexas.gov, to request service or for additional information.

For more information on the Austin Public Facility Corporation, please contact Andrew Moore at Austin Financial Services, Andrew.Moore@austintexas.gov.