

**BOARD MEETING MINUTES OF THE
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF TEXAS**

A. CONVENING THE BOARD

In accordance with DOD Directive 1225.7, date 6 June 2001, the board held its annual meeting at 1000 hours, 22 Sep 2011 via teleconference.

B. ATTENDANCE

Principal Members:

Murray Seals, USMCR

MAJ Mark Green, USAR Alternate

Charles Witt, USNR Alternate

Tim Anderson, Deputy Director, CFMO, TXARNG

Ghazi Dakik, Planning and Programming Branch Chief, CFMO, TXARNG

Hall Lamme, Architect/Master Planner, TXARNG

Joe Beerens, Engineering Specialist, TXARNG

Tina Burford, Real Property Manager, TXARNG

Daniel Bloomer, TXANG

C. ACTION ON MINUTES OF PREVIOUS BOARD MEETING

The minutes of the JSRCFB, State of Texas, 29 Sep 2010 were provided to members prior to the meeting, and were approved with the following changes:

Number of projects recommended for joint construction – 0

There was no documentation or recollection of the project that was listed as recommended for joint construction.

D. PROJECT SUMMARIES

1. Number of projects reviewed – 24

TXARNG – 9 TXANG – 7 USAR – 4 USMCR – 4 UNNR - 0

2. Number recommended for joint construction: 0

3. Number recommended for unilateral construction: 24

4. Number not recommended for construction: 0

5. Number of potential joint projects to be discussed again next year – 2

Camp Bullis, San Antonio (TXARNG and USAR)

Ellington Field (TXARNG and TXANG)

E. PROJECT RECOMMENDATIONS (See enclosed project lists)

See attachments

F. OTHER BUSINESS

TXARNG inquired about excess properties that may be available due to BRAC. MAJ Green (USAR) will check on it and get back with TXARNG.

G. NEXT MEETING

USMCR will host the next meeting, tentatively scheduled for 26 April 2012 in New Orleans. TXARNG requests members send membership lists.

H. ADJOURNMENT

Teleconference concluded at 1040, due to technical difficulties.

I. AUTHENTICATION

The attached signature of the principal (or alternate) members of the JSRCFB authenticate these minutes.



Tim Anderson
Deputy Director, CFMO
HQ TXARNG

Projects - Long Range Construction Plan

TX ARNG LRCP FY 2012

09/21/2011 3:21 PM

State	Project	Project Name	Project Status	Site Code	Site Name	City	Priority	Federal CWE
TXARNG	480193	Regional Training Institute Phase 1	Planning	48555	CAMP SWIFT	Bastrop	1	\$ 27,396,000.00
TXARNG	481011	Tactical UAS Facility	Planning	48D30	NORTH FORT HOOD	Gatesville	2	\$ 8,000,000.00
TXARNG	481104	Field Maintenance Shop	Planning	48369	LAREDO	Laredo	3	\$ 5,450,000.00
TXARNG	481002	AH-64D Longbow Facility	Planning	48D95	ELLINGTON FIELD	Houston	4	\$ 29,380,000.00
TXARNG	481017	Airborne Readiness Center	Planning	48H75	WACO	Waco	5	\$ 28,220,000.00
TXARNG	FWD FAC	Dining Facility	Planning	48409	FORT WOLTERS	Mineral Wells	6	\$ 4,000,000.00
TXARNG	481004	Dining Facility	Planning	48B35	CAMP BOWIE-State	Brownwood	6	\$ 4,000,000.00
TXARNG	481007	Dining Facility	Planning	48G00	CAMP MAXEY	Powderly	6	\$ 4,000,000.00
TXARNG	TXC20A	Unheated Aircraft Storage	Planning	48C20	GRAND PRAIRIE (DNAS)	Grand Prairie	7	\$ 8,000,000.00
TXARNG	480906	Infantry Squad Battle Course	Planning	48141	CAMP BOWIE - Musgrave (Fed)	Brownwood	8	\$ 4,800,000.00
TXARNG	TXD05A	Readiness Center	Planning	48D05	FORT WORTH - COBB PARK	Fort Worth	9	\$ 10,000,000.00

Texas Air National Guard MCP

FY 2012

	Project Number	Name	\$ Prog	Year	Comments
136AW Ft Worth	DDPPM109035	Construct Mobility Processing & Weather Flight Facility	\$4.95M	FY16	Replace & consolidate functions in BRAC temp locations (10 yrs) that are improperly sized and configured
147RW Ellington	FWJH109054	Replace Operations & Training Facility	\$6 M	FY18	Current facilities are undersized and antiquated.
147RW Ellington	FWJH099082	Consolidate Crew Readiness Facility (ASA)	\$3.4M	FY20	Current facilities are dispersed, undersized and antiquated.
147RW Ellington	FWJH059016	Replace Sec Forces Facility	\$5.8M	FY15	SFS currently dispersed in 3 facilities around base in substandard, improperly sized facilities.
149FW Kelly	KELL070646	Repair Airfield Aprons	\$6.3M	FY20	
149FW Kelly	KELL120001	ADAL Med & SFS Fac	\$2.56M	FY20	MDG & SFS do not have authorized/adequate admin and storage space.
149FW Kelly	MBP1019059	Construct Range Operating Complex	\$7 M	FY20	Current facilities are undersized and antiquated.

BOARD MEMBERSHIP
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD (JSRCFB)
Texas Joint Military Forces

Board Date: 22 September 2011

Current Term 1 October 2010 – 30 September 2011

Grade/Name (Print): Tim Anderson, (CIV) Deputy Director, CFMO

Signature:  _____

Principal Alternate Member (Circle one)

Component: TXARNG

Organization: Headquarters TXARNG

Address: 2200 W. 35th Street

City/State/Zip Code: Austin, TX 78703

Commercial Phone Number: 512-782-1502

Commercial FAX Number: 512-782-6759

DSN Phone Number: 954-1502

DSN FAX Number: 954-6759

E-Mail Address: bobby.t.anderson@us.army.mil

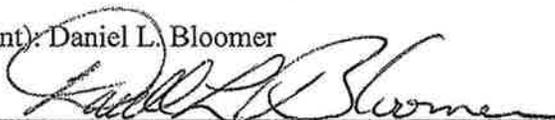
BOARD MEMBERSHIP
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD (JSRCFB)
Texas Joint Military Forces

Board Date: 22 Sep 2011

Current Term 1 October 2010 – 30 September 2011

Grade/Name (Print): Daniel L. Bloomer

Signature: _____



Principal Member

Component: Texas Air National Guard

Organization: Headquarters TXANG

Address: 2210 W 35th St

City/State/Zip Code: Austin TX 78701

Commercial Phone Number: 512-782-5008

Commercial FAX Number: 512-782-5080

DSN Phone Number: 954-5008

DSN FAX Number: 954-5080

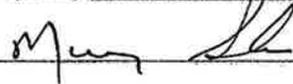
E-Mail Address: daniel.bloomer@us.army.mil

BOARD MEMBERSHIP
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD (JSRCFB)
Texas Joint Military Forces

Board Date: 22 September 2011

Current Term 1 October 2010 – 30 September 2011

Grade/Name (Print): CTR MURRAY SEALS

Signature: 

Principal Alternate Member (Circle)

Component: L1SMCR

Organization: _____

Address: 2000 OPELOUSAS SUITE 2E114

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BOARD MEMBERSHIP
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD (JSRCFB)
Texas Joint Military Forces

Board Date: 22 September 2011

Current Term 1 October 2010 – 30 September 2011

Grade/Name (Print): CHUCK WITTA

Signature: 

Principal / Alternate Member (Circle)

Component: NAVY

Organization: PUBLIC WORKS DEPARTMENT, NAS FORT WORTH

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BOARD MEMBERSHIP
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD (JSRCFB)
Texas Joint Military Forces

Board Date: 22 September 2011

Current Term 1 October 2010 – 30 September 2011

Grade/Name (Print): MARK GREEN (MAJ/O&)

Signature: 

Principal / Alternate Member (Circle

Component: USAR

Organization: 63D RSC

Address: 230 RT JONES ROAD

City/State/Zip Code: MOUNTAIN VIEW CA 94043

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