

**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 23 April 2007, the board held its annual meeting at 1000 hours, 26 April 2012 via teleconference.

B. ATTENDANCE

Principal Members:

Murray Seals, USMCR

Ginette Chasle-Cutler, USAR Principle

MAJ Mark Green, USAR Alternate

Charles Witta, USNR Alternate

COL Tracy R. Norris, CFMO Director, TXARNG Principle

Daniel Bloomer, TXANG

OTHER ATTENDEES

Tim Anderson , Deputy Director, CFMO, TXARNG Alternate

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

Cindy White, Real Property, TXARNG

MAJ Kevin McKinney, TXANG, BCE

C. ACTION ON MINUTES OF PREVIOUS BOARD MEETING

The minutes of the JSRCFB, State of Texas, 22 Sep 2011 were provided to members prior to the meeting, and were approved with the following changes:

Change date on convening the board from 6 June 2001 to 23 April 2007.

D. PROJECT SUMMARIES

1. Number of projects reviewed – 46
TXARNG – 27 TXANG – 7 USAR – 3 USMCR – 3 USNR - 6
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 – 1
NAS JRB Ft Worth (TXARNG and USNR)

E. PROJECT RECOMMENDATIONS (See enclosed project lists)

See attachments

F. OTHER BUSINESS

Discussion about excess properties and disposals that may be available due to BRAC.
Use of form DD 2162 for next project meeting.

G. NEXT MEETING

USMCR will host the next meeting, tentatively scheduled for 25 April 2013 in New Orleans.

H. ADJOURNMENT

Teleconference concluded at 1100.

I. AUTHENTICATION

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



Tracy R. Norris

COL, EN, TXARNG

Director, Construction and Facilities
Management Office

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommended Month/Year	Program Year	Project Number	Joint?	PROJECT REMARKS
ARNG	Camp Bowie	Brownwood, TX 76801	Modified Record Fire Range	2.2	Aug-99	2008	480089	NO	COMPLETED
ARNG	Fort Wolters	Mineral Wells, TX 76067	Modified Record Fire Range	1.5	Aug-99	2008	480256	NO	COMPLETED
ARNG	State of Texas	NW Houston, TX 79711	AFRC (New)	26.7	Sep-01	2008	480293	YES	Joint with USAR (BRAC 64855) - COMPLETED
ARNG	Fort Bliss	El Paso, TX 79924	Readiness Center	47.7	Aug-04	2008	480287	YES	Joint with USAR (BRAC 64913) - COMPLETED
ARNG	Fort Bliss	El Paso, TX 79924	UTES	2.2	Aug-04	2008	480292	YES	Joint with USAR (BRAC 64913) - COMPLETED
ARNG	USAR	Houston-Ellington, TX 77034	FMS	2.0	Aug-99	2008	480246	YES	Joint with USAR (BRAC) - COMPLETED
ARNG	USAR	Houston-Ellington, TX 77034	AFRC (New)	8.4	Aug-99	2008	480247	YES	Joint with USAR (BRAC) - COMPLETED
ARNG	South Texas	Freer, TX 78357	Land Acquisition (TS)	30.0	Aug-05	=	480289	YES	Range program will revisit for future budgets
ARNG	Dyess AFB	Abiene, TX 79605	AFRC (New)	15.5	Aug-99	2009	480601	YES	Joint with USAR (BRAC 64854) - COMPLETED
ARNG	Dyess AFB	Abiene, TX 79605	FMS	15.1	Aug-99	2009	480291	YES	Joint with USAR (BRAC 64854) - COMPLETED
ARNG	USAR	Round Rock, TX	AFRC (New)	0.0	Aug-04	2009	480288	YES	Joint with USAR (BRAC) - COMPLETED
ARNG	USAR	Round Rock, TX	FMS (New)		Aug-04	2009		YES	Joint with USAR (BRAC) - COMPLETED
ARNG	USAR	San Marcos, TX 78666	AFRC (New)	1.8	Aug-99	2009	480215	YES	Joint with USAR (BRAC) - COMPLETED
ARNG	USAR	Tyler, TX 75702	AFRC (New)	3.0	Aug-99	2009	480230	YES	Joint with USAR (BRAC) - COMPLETED
ARNG	USAR	Lewisville, TX	AFRC (New)	3.0	Aug-08	2009		YES	Joint with USAR (BRAC) - COMPLETED
ARNG	USAR	Brownsville, TX 78520	AFRC (New)	2.0	Aug-99	2009	480236	YES	Joint with USAR (BRAC) - COMPLETED
ARNG	USAR	Amarillo, TX 79104	AFRC (New)	2.9	Aug-99	2009	480266	YES	Joint with USAR (BRAC) - COMPLETED
ARNG	Camp Swift	Bastrop, TX 78602	Urban Assault Course	2.0	Aug-08	2011	480290	NO	In progress - Anticipated completion Sept. 2012
ARNG	Camp Maxey	Powderly, TX 75473	Military Police / OPQC	1.2	Aug-04	2011	480273	NO	In progress - Anticipated completion Sept. 2012
ARNG	White Settlement	Fort Worth, TX	AFRC (New)	12.6		2014	480243	YES	Joint with USAR
ARNG	Camp Swift	Bastrop, TX 78602	Live Fire Shoot House	4.1		2015	480903	NO	Moved up from 2016
ARNG	Camp Maxey	Bastrop, TX 78602	Regional Training Institute - Phase I	37.0	Aug-99		LRCP #1		
ARNG	North Fort Hood	Gatesville, TX 76628	TUAS Facility	8.0			LRCP #2		
ARNG	Laredo	Laredo, TX	Field Maintenance Shop	5.5			LRCP #3		
ARNG	Ellington Field	Houston-Ellington, TX 77034	AH-64D AASF	29.4			LRCP #4		
ARNG	Waco	Waco, TX	Arbome Readiness Center	28.2			LRCP #5		
ARNG	Fort Wolters	Mineral Wells, TX 76067	Dining Facility	4.0			LRCP #6		
ARNG	Camp Bowie	Brownwood, TX 76801	Dining Facility	4.0			LRCP #6		
ARNG	Camp Maxey	Powderly, TX 75473	Dining Facility	4.0			LRCP #6		
ARNG	Dallas	Grand Prairie, TX	Unheated Aircraft Storage	8.0			LRCP #7		
ARNG	Cobb Park	Brownwood, TX 76801	Infantry Squad Battle Course	4.8			LRCP #8		
ARNG	Marfudale	Fort Worth, TX	Readiness Center Add/Alt	10.0			LRCP #9		
ARNG	Camp Mabry	San Antonio, TX 78219	Readiness Center	16.0			LRCP #10		
ARNG	Camp Mabry	Austin, TX 78703	I/O Group Readiness Center	10.8			LRCP #11		
ARNG	Camp Bowie	Austin (B-23), TX 78703	Critical Communication and Joint Response Facility	12.1	Aug-07		LRCP #12		
ARNG	Camp Maxey	Brownwood, TX 76801	Live Fire Breach Facility	1.1			LRCP #14		
ARNG	Camp Maxey	Powderly, TX 75473	Urban Assault Course	2.9			LRCP #16		
ARNG	Camp Swift	Bastrop, TX 78602	Modified Record Fire Range - Add/Alt				LRCP #18		
ARNG	Camp Swift	Bastrop, TX 78602	Known Distance Range - Relocation				LRCP #19		
ARNG	Camp Swift	Bastrop, TX 78602	Regional Training Institute - Phase II	2.5	Aug-08		LRCP #21		
ARNG	Camp Swift	Bastrop, TX 78602	Unit Training Equipment Site (UTES) - Add/Alt	3.7			LRCP #22		
ARNG	Camp Bowie	Brownwood, TX 76801	Live Fire Shoot House	3.0			LRCP #25		
ARNG	Camp Bowie	Brownwood, TX 76801	Combat Pistol Qualification Course - Relocation	3.7			LRCP #26		
ARNG	Camp Bowie	Brownwood, TX 76801	Hand Grenade Familiarization				LRCP #27		
ARNG	Camp Maxey	Powderly, TX 75473	Combat Pistol Qualification Course - Add/Alt	2.6			LRCP #28		
ARNG	Fort Wolters	Mineral Wells, TX 76067	Unit Training Equipment Site (UTES) - Add/Alt	0.0	Aug-04		LRCP #39		
ARNG			Combat Pistol Qualification Course				480284		

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommended Month/Year	Program Year	Project Number	Joint?	PROJECT REMARKS
TXANG	Ellington Field	Houston TX	Replace Sec Forces Facility	\$5.3M		FY15	FWJH059016	No	
TXANG	Ft Bliss	El Paso TX	ADAL Vehicle Maint Facility 204 SFS	\$1.65M		FY12	FPBD109001	No	
TXANG	NAS Ft Worth, Carswell Fld	Ft Worth TX	Construct Special Ops WxFit Facility	\$3.15		FY16	DDPM109035	No	
TXANG	Ellington Field	Houston TX	Replace Munitions Complex & Magazine	\$3.1M		FY12	FWJH059030	No	
TXANG	Ellington Field	Houston TX	Consolidate Crew Readiness Facility (ASA)	\$3.25M		FY20	FWJH099082	No	
TXANG	Lackland AFB	San Antonio TX	Replace Actf parking apron	\$6.3M		FY15	KELL070646	No	
TXANG	lackland AFB	San Antonio TX	ADAL Med & SFS Facility Bldg 930	\$9.0M		FY13	KELL982014	No	

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommended Month/Year	Program Year	Project Number	Joint?	PROJECT REMARKS
USNR	NAS Fort Worth	Fort Worth, TX 76127	Commercial Vehicle Inspection Site	\$11.4M		2013	P047	N	Project removes commercial vehicles from main entrance and eliminates traffic from backin g up to US183 Possible UMC Construct stand-alone center, separate from the current location near the bar. Replace current 1960's era gym Provides one-stop shop for pre-deployment legal services, family support services Design complete
USNR	NAS Fort Worth	Fort Worth, TX 76127	AT/FP Improvements to Main Entrance	\$1.9M		2014	P049	N	
USNR	NAS Fort Worth	Fort Worth, TX 76127	Joint Single Sailor/Marine/Airman Center	\$4.3M		2015	P045	N	
USNR	NAS Fort Worth	Fort Worth, TX 76127	Joint Fitness Center	\$20.2M		2016	P040	N	
USNR	NAS Fort Worth	Fort Worth, TX 76127	Joint Community Services & Education Center	\$11.9M		2017	P042	N	
USNR	NAS Fort Worth	Fort Worth, TX 76127	Repair Asphalt Runway & Taxiway Shoulders	\$1.6M		2014	RM1112680	N	
			Repair Structure Preservation B1049/B1403	\$2.6M			ST10-6922		
			Repair Base Chapel	\$1.3M			RM114598		

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommended Month/Year	Program Year	Project Number	Joint?	PROJECT REMARKS
USAR	FT Hood (North)	FT Hood, TX	Army Reserve Center/RTS Maintenance/OMS	\$17.0	Jul - 09		71923	NO	Revalidate as unilateral
USAR	East Houston AFRC	(Ellington Field) Houston, TX	Battle Command training Center Upgrade	\$4.3	Sep - 11	15	77636	NO	Unilateral
USAR	Camp Bullis USARC	Camp Bullis, TX	Army Reserve Center	\$18.0	Sep - 11	TBD	12444	NO	Unilateral
USAR	Fort Bliss AFRC	Fort Bliss, TX	Add/AIT to Ft Bliss AFRC	\$12.0	Sep - 11	TBD	12624	NO	Unilateral. Co-located with BRAC/GTA Projects

remove - add/alt

Attendance List
Joint Service Reserve Component Facility Board Meeting
State of Texas
Camp Mabry, Austin Texas
26 April 2012

GHAZI DAKIK	CFMO	512-782-5391	ghazi.dakik@tx.ngb.army.mil
KEVIN A. MCKINNEY	BCE	817-852-3395	KEVIN.MCKINNEY@USAF.MIL
DANIEL BLOOMER	A3	512-782-5008	daniel.bloomer@us.army.mil
TIM ANDERSON	CFMO	512-782-1502	BOBBY.T.ANDERSON@US.ARMV.MIL
JOE BEERENS	CFMO	512-782-5302	joseph.beerens@us.army.mil
Cindy White	CFMO	512-782-5861	cindy.t.white@us.army.mil
Tina Burford	CFMO	512-782-6910	tina.burford@tx.ngb.army.mil
COL TRACY NORRIS	CFMO	512-782-5332	tracy.norris@us.army.mil
MURRAY SEAS	USMC	504-697-9869	MURRAY.SEAS@USMC.MIL

Guests:

WARREN SEITZ	USMC	504-697-9464	WARREN.L.SEITZ, CTL@USMC.MIL
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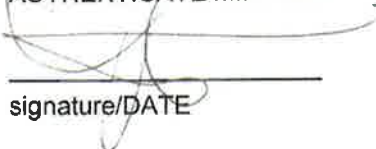
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ERIC JOHNSON	MSGT	USMC	512-458-4019	ERIC.D.JOHNSON@USMC.MIL
ERIC HARGRAVE	MSGT	USMC	512-458-4035	eric.hargrave@usmc.mil

Army Reserve

Principal Member

AUTHENTICATE MINUTES



signature/DATE

Name MAJ Mark Green
Component HQ, 63D RSC
Work/office Address P.O.Box 63
City, State, Zip Moffett Field, CA 94035
Phone 650-935-4253
FAX 650-691-9039
e-mail mark.green2@usar.army.mil

Alternate Member

AUTHENTICATE MINUTES

signature/DATE

Name Mr. Alfred Piliialoha
Component HQ, 63D RSC
Work/office Address P.O.Box 63
City, State, Zip Moffett Field, CA 94035
Phone 650-526-9411
FAX 650-691-9039
e-mail alfred.n.piliialoha@usar.army.mil

Alternate Member

AUTHENTICATE MINUTES



signature/DATE

Name Ms. Ginette Chasle-Cutler
Component HQ, 63D RSC
Work/office Address P.O.Box 63
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Phone 650.526.9414
FAX 650-691-9039
e-mail ginette.chasle@usar.army.mil

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD – JSRCFB
Texas Joint Military Forces

Board Date: 26 April 2012


Current Term 01 October, 2011 – 30 September 2012

Grade/Name (Print)	COL Tracy R. Norris
Signature	 _____
Principal / Alternate Member (Circle one)	
Reserve Component	TXARNG
Office Address	P.O. BOX 5218, Bldg. 1
City/State/Zip Code	Austin, TX 78763-5218
Commercial Phone Number	512-782-5332
DSN Phone Number	954-5332
FAX Number	512-782-6759
E-Mail Address	tracy.norris@us.army.mil

**BOARD MEMBRSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD – JSRCFB
Texas Joint Military Forces**

Board Date: 26 April 2012

Current Term 01 October, 2011 – 30 September 2012

Grade/Name (Print)	Tim Anderson
Signature	 _____
Principal / Alternate Member (Circle one)	
Reserve Component	TXARNG
Office Address	P.O. BOX 5218, Bldg. 1
City/State/Zip Code	Austin, TX 78763-5218
Commercial Phone Number	512-782-1502
DSN Phone Number	954-1502
FAX Number	512-782-6759
E-Mail Address	bobby.t.anderson@us.army.mil

BOARD MEMBRSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD – JSRCFB
Texas Joint Military Forces

Board Date: 26 April 2012

Current Term 01 October, 2011 – 30 September 2012

Grade/Name (Print) GINETTE CHASLE-CUTLER

Signature *Ginette Chasle-Cutler*

Principal / Alternate Member (Circle one)

Reserve Component USAR

Work/Office Address 650-526-9414

City/State/Zip Code POST OFFICE BOX 63

Commercial Phone Number MOFFETT FIELD, CA 94035

DSN Phone Number _____

FAX Number 650-691-9039

E-Mail Address ginette.chasle@usm.mcomg.mil

**BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD – JSRCFB
Texas Joint Military Forces**

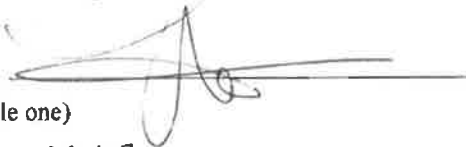
Board Date: 26 April 2012

Current Term 01 October, 2011 – 30 September 2012

Grade/Name (Print)

MAJOR MARK GREEN

Signature



Principal / Alternate Member (Circle one)

Reserve Component

USAR

Work/Office Address

POST OFFICE BOX 63

City/State/Zip Code

MOFFETT FIELD CA 94035

Commercial Phone Number

657-935-4233

DSN Phone Number

650 691-9039

FAX Number

E-Mail Address


mark.green2@usar.d Army.mil

**BOARD MEMBRSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD - JSRCFB
Texas Joint Military Forces**

Board Date: 26 April 2012

Current Term 01 October, 2011 - 30 September 2012

Grade/Name (Print) CHARLES WITTA (GS 12)

Signature 

Principal / Alternate Member (Circle one)

Reserve Component NAVY

Work/Office Address 1315 DEPOT AVE

City/State/Zip Code FORT WORTH, TX 76117

Commercial Phone Number 817-752-0281

DSN Phone Number 739 4331

FAX Number 817-762-5566

E-Mail Address CHARLES.WITTA@NAVY.MIL

BOARD MEMBRSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD – JSRCFB
Texas Joint Military Forces

Board Date: 26 April 2012

Current Term 01 October, 2011 – 30 September 2012

Grade/Name (Print)

Daniel L. Bloomer

Signature



Principal / Alternate Member (Circle one)

Reserve Component

Texas Air National Guard

Work/Office Address

2210 W 35th St Bldg 9 Camp Mabry

City/State/Zip Code

Austin TX 78763

Commercial Phone Number

512-782-5008

DSN Phone Number

954-5008

FAX Number

XXX-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: USMC R

Organization: _____

Address: 2000 OPELOUSAS SUITE 21114

City/State/Zip Code: NEW ORLEANS LA 70146

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Commercial FAX Number: (504) 697-9743

DSN Phone Number: 647-9869

DSN FAX Number: _____

E-Mail Address: MURRAY.SEALS.CTR@USMC.MIL