

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

A. CONVENING THE BOARD

In accordance with DOD Directive 1225.07, date 23 April 2007, the board held its annual meeting at 1000 hours, 22 April 2014 at the Armed Forces Reserve Center Facility in Grand Prairie, Texas. Some principle and alternate members attended the meeting via teleconference.

B. ATTENDANCE

Principal Members:

Douglas Conner, USMCR (via teleconference)
Alfred "Chip" Philialoha, USAR Alternate
Chuck Witta, USNR Alternate (via teleconference)
MAJ Zebadiah Miller, CFMO, TXARNG Alternate
Joe Beerens, CFMO, TXARNG Alternate
LtCol Gary Kerr, TXANG, BCE

OTHER ATTENDEES

Cindy White, Real Property Specialist, TXARNG

C. ACTION ON MINUTES OF PREVIOUS BOARD MEETING

The minutes of the JSRCFB, State of Texas, 26 April 2013 were provided to members prior to the meeting, and were approved.

D. PROJECT SUMMARIES

1. Number of projects reviewed – 32
TXARNG – 9 TXANG – 10 USAR – 3 USMCR – 0 USNR – 6 USAFR -4
2. Number recommended for joint construction: 2
3. Number recommended for unilateral construction: 30
4. Number not recommended for construction: 0
5. Number of potential joint projects to be discussed again next year – 0

E. PROJECT RECOMMENDATIONS (See enclosed project lists)

1. U.S. Army Reserves: Noted the possibility of doing a joint project at N. Ft Hood with the TXARNG. USAR Project Number 71923 and TXARNG project 480193. Project Number 71923 will be a training/admin facility. USAR will send Mr. Beerens the 1391 for the project.
2. U.S. Navy Reserve: Noted project #24 on the project list has been awarded FY13. The other projects on the list are unprogrammed and pushed back.
3. U.S. Marine Reserve: Advised that the USMCR has no upcoming projects in Texas at this time.
4. Texas Air National Guard (TXANG): Noted that there are no joint project opportunities.
5. U.S. Air Force Reserve: Project list was sent in to the JSRCFB prior to the meeting, however no discussion due to non-attendance.

6. TXARNG: Possible joint project at N. Ft Hood with the USAR. See above. Initial requirement is for 30k sq ft of administrative space and approximately 40 full-time staff of trainers. Mr. Beerens did note a possible project with the USMCR regarding project #1 and #17 on the project list, due to similar missions. TXARNG is interested in a potential joint project in Beaumont, TX Project Number 481301.

F. OTHER BUSINESS

G. NEXT MEETING

USNR will host the next meeting at NAS JRB Ft Worth, tentatively scheduled for 21 April, 2015.

TXANG will host 2016 meeting.

USAFR will host 2017 meeting.

USMCR will host 2018 meeting.

TXARNG will host 2019 meeting.

USAR will host 2020 meeting.

H. ADJOURNMENT

Conference concluded at 1025.

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

**Texas Joint Services Reserve Component Facility Board
Current Board Members and Meeting Minutes Authentication Documents
April 2014**

Army Reserve

Principle Member


AUTHENTICATE MINUTES

Signature/ Date

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Alternate Member

AUTHENTICATE MINUTES

 22 APR 14

Signature/ Date

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Alternate Member

AUTHENTICATE MINUTES

Signature/ Date

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Texas Army National Guard

Principle Member

COL Tracy Norris

AUTHENTICATE MINUTES

Signature/ Date

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Alternate Member

MAJ Zebadiah Miller

AUTHENTICATE MINUTES



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Alternate Member

Joseph (Joe) Beerens

AUTHENTICATE MINUTES



Signature/ Date

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Texas Air National Guard

Principle Member

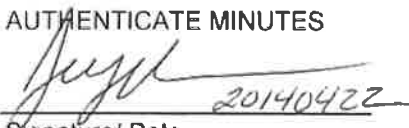
AUTHENTICATE MINUTES

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Alternate Member

AUTHENTICATE MINUTES



Signature/ Date 20140422

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Alternate Member

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Marine Corps Reserve

Principle Member

AUTHENTICATE MINUTES

Signature/ Date

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Alternate Member

AUTHENTICATE MINUTES

Signature/ Date

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Alternate Member

AUTHENTICATE MINUTES



Signature/ Date

4/22/2014

Title Mr. Douglas Connor
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Navy Reserve

Principle Member

AUTHENTICATE MINUTES

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Signed by: WITTA.CHARLES.DAVID.1135663863
Alternate member

AUTHENTICATE MINUTES

Signature/ Date

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Joint Service Reserve Component Facilities Board TX 2014 Project List

#	Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommended Month/Year	Program Year	Project Number	Joint?	PROJECT REMARKS
1	USMCR	Ft Hood	Ft. Hood, TX	UAS Training Center	16.0	Aug-06	2014	P-124		Deleted
2	TXANG	Ellington Field	Houston TX	Consolidate Crew Readiness Facility (ASA)	\$3.2M		FY21	FWJH099082	No	
3	TXANG	NAS Ft Worth, Carswell Fld	Ft Worth TX	Construct TALCE/Deployment Processing Addition, B1670	\$2.0M		FY20	DDPM109001	No	
4	TXANG	JBSA-Lackland	San Antonio, TX	Extend Airfield Ramp To Remove Airfield Waiver	\$1.5M		FY22	KELL149111	No	
5	TXANG	Ellington Field	Houston TX	Construct Munitions Maintenance Bay	\$1.8M		FY21	FWJH059030	No	
6	TXANG	NAS Ft Worth, Carswell Fld	Ft Worth TX	Construct Speciel OPS Weather Flight Facility	\$2.0M		FY20	DDPM109035	No	
7	TXANG	NAS Ft Worth, Carswell Fld	Ft Worth TX	Construct OPS Facility	\$8.0M		FY20	DDPM099002	No	
8	TXANG	Ellington Field	Houston TX	Replace Operations & Training Facility	\$6.0M		FY21	FWJH109054	No	
9	TXANG	JBSA-Lackland	San Antonio, TX	Construct Corrosion Control Facility	\$3.5M		FY24	KELL149002	No	
10	TXANG	JBSA-Lackland	San Antonio, TX	Construct Conventional Munitions Shop	\$2.6M		FY24	KELL149003	No	
11	TXANG	JBSA-Lackland	San Antonio, TX	Construct Power Check Pad	\$2.0M		FY24	KELL149004	No	
12	ARNG	White Settlement	Fort Worth, TX	AFRC (New)	12.6		2014	480243	YES	Joint with USAR
13	ARNG	LAREDO	Laredo, TX	NATIONAL GUARD VEHICLE MAINTENANCE SHOP	6.2		LRCP#1	481104	NO	
14	ARNG	SHOREVIEW	Fort Worth, TX	NATIONAL GUARD VEHICLE MAINTENANCE SHOP	7.0		LRCP#1	481315	NO	
15	ARNG	BEAUMONT	Beaumont, TX	NATIONAL GUARD READINESS CENTER	12.0		LRCP#2	481301	NO	
16	ARNG	ELLINGTON FIELD	Houston, TX	AIRCRAFT MAINTENANCE HANGAR ADD/ALT	7.6		LRCP#1001	481002	NO	
17	ARNG	NORTH FORT HOOD	Fort Hood, TX	TACTICAL UNMANNED AERIAL VEHICLE HANGAR	6.3		LRCP#1002	481011	NO	
18	ARNG	WESTHEIMER	Houston, TX	NATIONAL GUARD READINESS CENTER - ADD/ALT	5.0		LRCP#1003	481312	NO	
19	ARNG	CAMP MABRY	Austin, TX	GENERAL INSTRUCTIONAL BUILDING	8.0		LRCP#1004	480193	NO	Possible Joint with USAR at N. Ft Hood
20	ARNG	FAIRVIEW	Austin, TX	AIRBORNE EQUIPMENT / PARACHUTE REPAIR SHOP - ADD/ALT	2.0		LRCP#1005	481451	NO	
21	USAR	FT Hood (North)	Ft Hood, TX	Army Reserve Center/RTS Maintenance/OMS	19.0	Jul-09	19	71923	No	Revalidate as unilateral. Request FT Hood for split site. RTS-Maint to be built on North FT Hood. Aviation Training building be built on FT Hood. TBD.
22	USAR	East Houston AFRC	(Ellington Field) Houston, TX	Battle Command Training Center Upgrade	4.7	Sep-11	18	77636	No	Revalidate as unilateral.
23	USAR	Camp Bullis USARC	Camp Bullis, TX	Army Reserve Center/OMS	13.8	Sep-11	TBD	12444	No	Revalidate as unilateral.
24	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
25	USNR	NAS Fort Worth	Fort Worth, TX 76127	AT/FP Improvements to Main Entrance	\$1.9M		2014	P049	N	Possible UMC
26	USNR	NAS Fort Worth	Fort Worth, TX 76127	Joint Single Sailor/Marine/Airman Center	\$4.3M		2015	P045	N	Construct stand-alone center, separate from the current location near the bar.
27	USNR	NAS Fort Worth	Fort Worth, TX 76127	Joint Fitness Center	\$20.2M		2016	P040	N	Replace current 1960's era gym
28	USNR	NAS Fort Worth	Fort Worth, TX 76127	Joint Community Services & Education Center	\$11.9M		2017	P042	N	Provides one-stop shop for pre-deployment legal services, family support services
29	USNR	NAS Fort Worth	Fort Worth, TX 76127	Repair Asphalt Runway & Taxiway Shoulders	\$1.6M		2014	RM1112680	N	
31	AFRC	Lackland	San Antonio TX	Medical Training Facility	9.9	16-May	2016	KELL093004	N	Included in FY15 President's Budget MILCON FYDP for AFRC in FY16. Project consolidated Reserve medical units from three buildings into one
32	AFRC	NAS Fort Worth	Fort Worth TX	Munitions Training Facility	1.5	20-May	TBD	DDPM130007	N	Project provides admin/training space for Reserve munitions maintenance flight
33	AFRC	NAS Fort Worth	Fort Worth TX	Logistics Warehouse	4.8	21-May	TBD	DDPM130009	N	Project provides storage for Reserve training and deployable equipment
34	AFRC	NAS Fort Worth	Fort Worth TX	Security Forces Facility	3	22-May	TBD	DDPM130010	N	Project provides additional administrative and training space as well as equipment maintenance and secure weapons storage area