

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

A. CONVENING THE BOARD

In accordance with DOD Directive 1235.07, dated 23 April 2007, the board held its annual meeting at 10:30 hours EST, 21 April 2015. This meeting was conducted completely by teleconference from the Naval Air Station Jacksonville, Jacksonville, FL 32212.

B. ATTENDANCE

Principal members:

LTC Kevin A. McKinney – Texas Air National Guard

Alternate member:

Mr. Joseph Beerens – Texas Army National Guard

Mr. Alex Bronakowski (Chair for Mr. Raymond Garay Rivera)

Mr. Nelson Wells – Navy Reserve, JRB Ft Worth, TX

The Marine Reserve did not have any projects programmed. They revised the actual project spreadsheet and asked to be excused. There was no representative from the Army Reserve or Air Force Reserve.

C. ACTION ON MINUTES OF PREVIOUS BOARD

The minutes of the JSRCFB, State of Texas, 22 April 2014 were provided to members prior to the meeting, and were approved.

D. PROJECT SUMMARIES

1. Number of projects reviewed – 24

TXANG – 8 ARNG – 9 USAR – 3 (Not reviewed) USNR – 7 AFRC – 3 (Not reviewed)

2. Number recommended for joint construction – 3

3. Number not recommended for construction – 1

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E. Project Recommendations (see project list)

1. (# 4) TXANG - Construct Special OPS Weather Flight Facility – JRB FT Worth - Discuss Possible joint
2. (#5) TXANG - Construct OPS Facility – JRB FT Worth – Discuss possible joint
3. (#9) ARNG - New AFRC – White Settlement, FT Worth, TX – Design completed
4. (#10) ARNG – National Guard Vehicle Maintenance Shop – Laredo, TX – Marked for FY-22
5. (#11) ARNG – National Guard Vehicle Maintenance Shop – Shoreview, FT Worth, TX – Marked for FY-22
6. (#21) USNR – Joint Fitness Center – JRB FT Worth – Changed cost to \$18,800.000 and Possible joint
7. (#25) USNR – Repair Asphalt Runway & Taxiway Shoulders – JRB FT Worth – Changed Cost to \$3,700,000 – Under Construction
8. (#22) USNR – Joint Single Service Member Center – JRB FT Worth – Cancel

F. Other Business

1. Next Chairman for this board will be the Army Reserve (USAR) – FY-16

G. Next Meeting

1. Next meeting has been schedule for 21 April 2016 (USAR). Location details will be Published.

H. ADJOURNED

1. The Meeting was adjourned at 1115 hrs EST on 21 April 2015.

TEXAS AIR NATIONAL GUARD

Principal Member

unavailable to sign

Signature/Date

TEXAS ARMY NATIONAL GUARD

Alternate Member

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Date: 2015.12.02 14:17:14 -06'00'

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Name: Mr. Joseph (Joe) Beerens
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I. AUTHENTICATION

**NAVY RESERVE
Principal Member**

GARAYRIVERA.RAYMOND.F.11
82422670

Digitally signed by GARAYRIVERA.RAYMOND.F.1182422670
DN: c=US, o=U.S. Government, ou=DoD, ou=PD, ou=USN,
cn=GARAYRIVERA.RAYMOND.F.1182422670
Date: 2015.11.17 08:42:08 -0500

Signature/Date

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**NAVY RESERVE
Alternate Member**

BRONAKOWSKI.ALEXANDER.J.JR.12288228
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DN: c=US, o=U.S. Government, ou=DoD, ou=PD, ou=USN,
cn=BRONAKOWSKI.ALEXANDER.J.JR.12288228
Date: 2015.11.17 08:42:08 -0500

Signature/Date

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**NAVY RESERVE
Alternate Member**

Signature/Date

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Phone: (817) 782-6381
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e-mail: nelson.wells@navy.mil

#	Component	Installation	City, State & Zip Code	Projects Name	Appropriation Cost \$M	Date Recomm ended	Program Year	Project Number	Joint?	Project Remarks
1	TXANG	Ellington Field	Houston, TX	Consolidate Crew Readiness Facility (ASA)	\$3,200,000.00		FY17	FWJH099082	No	
2	TXANG	JRB Ft Worth, Caswell Fid	Ft Worth, TX	Construct TALCE/Deployment Processing Addition, B1670	\$2,000,000.00		FY20	DDPM109001	No	
3	TXANG	Ellington Field	Houston, TX	Construct Munitions Maintenance Bay	\$1,800,000.00		FY21	FWJH059030	No	
4	TXANG	JRB Ft Worth, Caswell Fid	Ft Worth, TX	Construct Special OPS Weather Flight Facility	\$1,800,000.00		FY21	DDPM109035	No	
5	TXANG	JRB Ft Worth, Caswell Fid	Ft Worth, TX	Construct OPS Facility	\$8,000,000.00		FY24	DDPM099002	No	
6	TXANG	Ellington Field	Houston, TX	Replace Operations & Training Facility	\$6,000,000.00		FY21	FWJH109054	No	
7	TXANG	JBSA Lanckland	San Antonio, TX	Construct Corrosion Control Facility	\$3,500,000.00		FY24	KELL149002	No	
8	TXANG	JBSA Lanckland	San Antonio, TX	Construct Conventional Munitions Shop	\$2,600,000.00		FY24	KELL149003	No	
9	ARNG	White Settlement	Ft Worth, TX	AFRC (New)	\$12,800,000.00		FY14	480243	Yes	
10	ARNG	Laredo	Laredo, TX	National Guard Vehicle Maintenance Shop	\$6,200,000.00		LRCP#1	481104	No	
11	ARNG	Shoreview	Ft Worth, TX	National Guard Vehicle Maintenance Shop	\$7,000,000.00		LRCP#1	481315	No	
12	ARNG	Beaumont	Beaumont, TX	National Guard Rediness Center	\$12,000,000.00		LRCP#2	481311	No	
13	ARNG	Ellington Field	Houston, TX	Aircraft Maintenance Hangar ADD/ALT	\$7,600,000.00		LRCP#1001	481012	No	
14	ARNG	North Ft Hood	Fort Hood, TX	Tactical Unmanned Aerial Vehicle Hangar	\$6,300,000.00		LRCP#1002	481011	No	
15	ARNG	Westheimer	Houston, TX	National Guard Readiness Center - ADD/ALT	\$6,000,000.00		LRCP#1003	481312	No	
16	ARNG	Camp Mabry	Austin, TX	General Instructional Building	\$8,000,000.00		LRCP#1004	480193	No	
17	ARNG	Fairview	Austin, TX	Airborne Equipment & Parachute Repair Shop - ADD/ALT	\$2,000,000.00		LRCP#1005	481451	No	
18	USAR	Ft Hood (North)	Fort Hood, TX	Army Reserve Center/RTS Maintenance/OMS	\$19,000,000.00	TBD	FY19	71923	No	Revaliated 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.
19	USAR	Ellington Field	Houston, TX	Battle Command Training Center - Upgrade	\$4,700,000.00	TBD	FY18	77636	No	Revaliated as unilateral.
20	USAR	Conroe Hardstand	Conroe, TX	Blackhawk Helicopter Hardstand Expansion	\$2,070,000.00	TBD	TBD	12819	No	Possible Joint?
21	USNR	JRB Ft Worth, Caswell Fid	Ft Worth, TX	Joint Fitness Center	\$20,800,000.00		FY18	P040	No	Being briefed, not programmed
22	USNR	JRB Ft Worth, Caswell Fid	Ft Worth, TX	Joint Single Service Member Center	\$4,300,000.00		FY15	P045	No	Construct stand-alone center, sepparated from the current location near the bar.
23	USNR	JRB Ft Worth, Caswell Fid	Ft Worth, TX	Military Working Dog Operations Center	\$780,000.00		FY 15	P048	No	
24	USNR	JRB Ft Worth, Caswell Fid	Ft Worth, TX	Joint Reserve Intelligence Center	\$28,400,000.00		FY 18	P050	No	

25	USNR	JRB Ft Worth, Caswell Fld	Ft Worth, TX	Repair Asphalt Runway & Taxiway Shoulders	\$1,600,000.00		FY14	RM1112680	No	
26	USNR	JRB Ft Worth, Caswell Fld	Ft Worth, TX	Commercial Vehicle Inspection Site	\$11,400,000.00		FY13	P047	No	
27	USNR	JRB Ft Worth, Caswell Fld	Ft Worth, TX	AT/FP Improvement to Main Entrance	\$1,900,000.00	#####	FY15	P049	No	
28	AFRC	Lackland	San Antonio, TX	Medical Training Facility	\$9,900,000.00		FY16	KELL093004	No	Included in FY-15 President's budget MILCON FYDP for AFRC in FY 16. Project consolidated to reserve
29	AFRC	JRB Ft Worth, Caswell Fld	Ft Worth, TX	Munitions Training Facility	\$1,500,000.00		TBD	DDPM130007	No	Project provides Admin/Training space for Reserve munition maintenance flight
30	AFRC	JRB Ft Worth, Caswell Fld	Ft Worth, TX	Logistics Warehouse	\$4,800,000.00		TBD	DDPM130009	No	Project provides storage for reserve training and deployable equipment