

BOARD MEETING MINUTES OF THE STATE FACILITIES BOARD (SFB)

(TEXAS)

A. CONVENING THE SFB

In accordance with DoD Instruction 1225.08, Reserve Component (RC) Facilities Programs and Unit Stationing, the SFB held a meeting at 1000 hours, on 10 May, 2018 at Camp Mabry, Austin Texas.

B. ATTENDANCE

Principle members in attendance (present and/or teleconferenced):

Mr. Joe Beerens, TX Army National Guard (Board Chairman)
COL John Davis, TX Army National Guard (Principle member)
Lt. COL Laura Schroeder, USAR (Principle member)
Mr. Daniel Rieker, USAFR (Principle member)
Lt. COL Kevin Mott, ANG (Principle member)
Mr. Jay Meynier, USMCR (Principle member)

Others in attendance:

Mr. Alfred Pilialoha, USAR (Alternate member)
MAJ Jon Hall, ANG (Alternate member)
Mr. David Mitchell, TX Army National Guard (Coordinator)

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

The minutes of the last SFB meeting 10 May 2017 were approved as written.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 34.
2. Number recommended for (possible) joint construction: 4.
3. Number recommended for unilateral construction: 27.
4. Number not recommended for construction: 0.
5. Number projects removed/deleted from list: 3.

E. PROJECT LISTING – (See Attachment).

F. PROJECT DISCUSSION.

U. S. Army Reserve:

(#1) Army Reserve Center/RTS Maintenance/OMS - possible joint with TXARNG; tentatively offered site at Fort Hood, but awaiting direction. On hold for USAR.

Discussion ensued between USAR and TXARNG concerning USAR Facility divestments. TXARNG major renovation FY19/20 in Waco area. Possible acquisition of Waco ARC/OMS excess facility for overflow (temporary basis) with long-term intent to increase stationing in area. Off-line discussion. Lufkin AFRC transfer to TXARNG is in process.

U. S. Marine Reserve: No projects recommended for Joint Construction.

(#6) MCRC Galveston to be removed from list for FY19.

U. S. Navy Reserve: Not in attendance, no project entries.

U. S. Air Force Reserve:

(#9) Logistics Warehouse – Interest in cooperation with Marine Corp Reserve concerning warehouse on site. Off-line discussion with Marine planner. TBD.

Texas Army National Guard: No projects recommended for Joint Construction.

Texas Air National Guard:

Maj Hall noted that old contact information may be referenced for Navy Reserve, will provide updated list from Navy public works officer for future reference.

(#31) Medical Training Facility – Adjacent to Navy clinic, possible joint with Navy in future. TBD.

(#22) Corrosion Control Facility (San Antonio) – planning joint with Active Duty, possibly Reserves. TBD.

Mr. Joe Beerens TXARNG will contact Lt. Col Mott offline to discuss intended renovations to AASF at Ellington Field.

G. OTHER BUSINESS

Vacant or Underutilized Facilities - Request for any future divestments from Board. None noted.

USAR stated the 63d Readiness Division (USAR) will be transferring Louisiana from 81st Readiness Division (USAR) as part of their footprint (to be absorbed).

Non-MILCON Projects: None

Available Land/Real Property Actions: None, other than Army Reserve Waco and Lufkin facilities as mentioned previously by U.S. Army Reserve.

Initiatives across RCs for efficiencies/readiness (Joint Training): None

H. NEXT MEETING

May 2019 – TXARNG will conduct SFB ongoing per DODM 1225.08, December 2017.

I. ADJOURNMENT.

The meeting adjourned at 1034 hours (CST).

