

BOARD MEETING MINTUES OF THE STATE FACILITIES BOARD (SFB)

(TEXAS)

A. CONVENING THE SFB

In accordance with DoD Instruction 1225.08, Reserve Component (RC) Facilities Program and Unit Stationing, the SB held a meeting at 1000 hours, on 9 May, 2019 at Camp Mabry Austin, Texas.

B. ATTENDANCE

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

Tina Burford, Texas Army National Guard (Acting Board Chairman for COL Davis)
Blake Taliaferro, Texas Army National Guard, Master Planner (Principle member)
Jay Meynier, Marine Force Reserve (Alternate member)
Jim Rieker, Air Force Reserve (Principal member)
Col Salazar, Texas Air National Guard (Principal member)
Mir Ali Mirsarraf, Army Reserve (Principal member)
Paul Carlson, Navy Reserve (Principal member)

Others in attendance:

None

C. ACTION OF MINUTES OF PREVIOUS MEETINGS

Marine Reserve, Jay Meynier moved to accept last year's minutes and Paul Carlson, Navy Reserve concurred and the minutes from 10 May 2018 were approved as written.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 38
2. Number of recommended for (possible) joint construction: 3
3. Number recommended for unilateral construction: 32
4. Number not recommended for construction: 0
5. Number of projects removed/deleted from list: 3

E. PROJECT LISTING – (See Attachment)

F. PROJECT DISCUSSION

U.S. Army Reserve:

Robstown MEP Expansion is #1 planned for FY25 – unilateral.

Edinburg Army Reserve Center with Maintenance Shop and Storage is planned for FY26 and requested unilateral. They are looking to acquire 20 acres at Edinburg Regional Airport for the construction. The Texas Army National Guard suggested that the Army Reserve and Texas National Guard Master Planners coordinate on this project to see if the Guard might have a need for facilities in this area and to consider this as a joint project. Further analysis needs to be completed.

Two other projects, one at Fort Hood and one at Camp Bullis are on hold. Texas National Guard discussed the possible need for facilities at Fort Hood and mentioned that they are a tenant at the Camp Bullis AFRC so when these facilities were back on-line to have discussions for possible joint on both these projects.

U.S. Marine Reserve:

Three project at JRB Fort Worth, one in design and two for FY20 – Unilateral

Mentioned an FY17 project that needs to be re-advertised for a Platoon to Company AAV project – Unilateral, Galveston FY24 Add-Alt AAV to ACV Conversion – Unilateral and El Paso Overhead cover for HIMARS, FY18 – Unilateral

U.S. Air Force Reserve:

Five projects at JRB Ft. Worth. One in FY18, Two in FY21 and two TBD – all unilateral

Texas Army National Guard:

Deleted a Vehicle Maintenance project in Laredo and replaced it with an Army Aviation Support Facility at JRB Fort Worth. Regional Training Institute project at Fort Hood, Readiness Center at Bryan and Beaumont, Add/Alt to Army Aviation Support Facility at Ellington (Houston) and Tactical Unmanned Aerial Vehicle Hangar at Fort Hood – All unilateral

Texas Air National Guard:

Eleven projects on list at JRB Fort Worth, Ellington (Houston) and JBSA Lackland – All unilateral

U.S. Navy Reserve:

No projects scheduled for out years

G. OTHER BUSINESS

There was discussion about O&M Projects and should they be discussed in this Board. Because of the nature no component had any projects for joint construction. Further discussion was that these would be O&M Projects that were for new construction and over the \$750 to \$2M thresholds that might need to be considered. Will research more for next year's meeting

The Army Reserve discussed facilities that are vacant or will be vacant in the future for consideration by other components. The listing of these locations are shown below the project list.

H. NEXT MEETING

May timeframe works for everyone. TXARNG will send out meeting invite for next year's meeting.

I. ADJOURNMENT

The meeting was adjourned at 1040 hours (CST).