

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 20 May, 2020 at Camp Mabry Austin, Texas.

B. ATTENDANCE

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

Jimmy Horst, Texas Army National Guard (Acting Board Chairman for COL Davis)
Blake Taliaferro, Texas Army National Guard, Master Planner (Principle member)
Craig Monroe, Marine Force Reserve (Alternate Member)
Jim Rieker, Air Force Reserve (Principal member)
Lt Col Matthew Joseph, Texas Air National Guard (Alternate member)
Mir Ali Mirsarraf, Army Reserve (Principal member)
Paul Carlson, Navy Reserve (Principal member)

Others in attendance:

CPT Zachary Holm, Army Reserve (Alternate member)
Ms. Amanda Keith, Texas Army National Guard, Planner (Recorder)
Ms. Katie Evans, Texas Army National Guard, Real Property

C. ACTION OF MINUTES OF PREVIOUS MEETINGS

Air Force Reserve, Jim Rieker moved to accept last year's minutes and Lt Col Matthew Joseph, Texas Air National Guard concurred and the minutes from 09 May 2019 were approved as written.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 42
2. Number of recommended for (possible) joint construction: 2
3. Number recommended for unilateral construction: 41
4. Number not recommended for construction: 0
5. Number of projects removed/deleted from list: 2

E. PROJECT LISTING – (See Attachment)

F. PROJECT DISCUSSION

U.S. Army Reserve:

Edinburg Army Reserve Center with Maintenance Shop and Storage is planned for FY27 and requested unilateral but open to joint. They are looking to acquire 20 acres at Edinburg Regional Airport for the construction. Completion of this project will open up two facilities for potential use by the Texas Army National Guard with prolonged border missions and facility renovations in the area.

Three restoration projects of Army Reserve Centers are currently planned as unilateral but open to joint ventures if any Components are interested in those areas: Beaumont, Ft Bliss, and West Fort Hood.

Army Reserve's tentative date to vacate Harlingen and return to the Navy Reserve is FY30.

U.S. Marine Reserve:

Four projects at JRB Fort Worth– Unilateral

Galveston FY20 Add-Alt AAV to ACV Conversion – Unilateral and El Paso Overhead cover for HIMARS, FY20 – Unilateral

U.S. Air Force Reserve:

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

Air Force Reserve is looking for ~10,000 sf of storage space in Fort Worth area or near Caswell.

Texas Army National Guard:

Added Reserve Center and Vehicle Maintenance project in Laredo. FY21 awarded project for 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 Army National Guard is looking for 23,000 sf of hangar space in central Texas, preferably near Fort Hood. Asking for any potential available space from other components.

Texas Air National Guard:

Eighteen projects on list at JRB Fort Worth, Ellington (Houston) and JBSA Lackland – Only two discussed with one being a potential joint venture with the Texas Army National Guard at JRB Fort Worth Caldwell Field to include space for the Texas Army National Guard in the new OPS facility. All other projects unilateral.

Lt Col Mott, Texas Air National Guard, was unable to connect to the meeting; however, an updated list for Ellington was submitted with a potential joint project on their running track project. Any branch co-located with the Texas Air National Guard at Ellington is encouraged to investigate this option.

U.S. Navy Reserve:

Three projects in progress with two SRM; NAS Fort Worth Parking Apron MILCON– All unilateral

Air National Guard inquired about an assault strip at NAS Fort Worth to widen a taxiway for training purposes for both Air and Marine use. Potential for joint effort. Project was not listed. RM19-1286, Widen Taxiway Foxtrot South includes the assault strip as part of the widening.

G. OTHER BUSINESS

There was another discussion concerning O&M projects and discussing them in this board. It was recommended that repair projects need not be addressed, but to include major efforts involving restoration and/or potential shared space. Lt Col Joseph, Texas Army National Guard, voiced concerns on how to blend money across the components and this would need further investigation.

Mr. Paul Carlson, Navy Reserve, inquired if all components are now using GT&Cs (replacement to the interservice support agreements) and how they are being implemented. Texas Army National Guard confirmed they have been using the new forms for agreements with Active Duty components which define what the shared cost is in utilities of the facilities we are using on their installations and would share their Resource Manager's contact information for any questions on this implementation.

Proposal from Mr. Horst with Texas Army National Guard to have a working group meet throughout the year to discuss major renovation projects under SRM that could be potential joint efforts. Examples mentioned included: to add space with minor construction dollars to meet shortfalls, recruiting offices, space available to components who are displaced during renovation.

Another proposal from Mr. Horst to have each component engage their real property contacts in order to create a new working group. This would facilitate the site license agreements, identify underutilized space, and improve resolution time frames.

Proposal from Mr. Jim Rieker with the Air Force Reserve to share info on current price trends or price gouging in the construction market.

Army National Guard made note of a national initiative being pushed out by National Guard Bureau due to COVID-19. The initiative potentially would change the language in law to eliminate the State share in funding for major renovation projects. This could benefit some joint ventures that were not feasible due to the limited amount of state funds available.

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 is shown below the project list. Mr. Horst, Texas Army National Guard, proposes this list be more detailed explaining the reason the facility is vacant and if any renovation costs exist with the facility if needed. Cost comparison to an owned facility vs a vacant facility nearby could be of benefit.

Texas Army National Guard will coordinate with Army Reserve for the facility in Corpus Christi they will be vacating to support National Guard units who will be displaced due to a major renovation project.

H. NEXT MEETING

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

A proposed working group date and time will be submitted for consideration.

I. ADJOURNMENT

The meeting was adjourned at 1105 hours (CST).

Project List

#	Component	Installation	City, State & Zip Code	Projects Name	Appropriation Cost \$M	Date Recommended Month/Year	Program Year	Project Number	Joint?	Project Remarks
1	AFRC	NAS Fort Worth	Fort Worth TX	Munitions Training Facility	3.0		FY18	DDPM130007	N	Project provides admin/training space for Reserve munitions maintenance flight
2	AFRC	NAS Fort Worth	Fort Worth TX	Logistics Warehouse	5.4		TBD	DDPM130009	N	May not be needed
3	AFRC	NAS Fort Worth	Fort Worth TX	Security Forces Facility	4.9		TBD	DDPM130010	N	Project provides additional administrative and training space as well as equipment maintenance and secure weapons storage area
4	AFRC	NAS Fort Worth	Fort Worth TX	F-35A Simulator Facility	14.2		FY21	DDPM14396	N	F-35 Beddown
5	AFRC	NAS Fort Worth	Fort Worth TX	F-35A Squadron Operations/AMU	25.0		FY22	DDPM14415	N	F-35 Beddown
6	TXANG	JBSA Lanckland	San Antonio, TX	Construct Corrosion Control Facility	3.5		FY19	KELL149002	N	
7	TXANG	Ellington Field	Houston, TX	Consolidated Aircraft Maintenance Complex	35		FY24	FWJH179559	N	MQ9 Airframe conversion requirement
8	TXANG	JRB Ft Worth, Caswell Fld	Ft Worth, TX	Construct OPS Facility	8.0		FY21	DDPM099002	N	
9	TXANG	Ellington Field	Houston, TX	Construct Small Arms Range	8		FY24	FWJH179054	N	
10	TXANG	JRB Ft Worth, Caswell Fld	Ft Worth, TX	Construct TALCE/Deployment Processing Addition, B1670	2.0		FY20	DDPM109001	N	
11	TXANG	Ellington Field	Houston, TX	Construct Aboveground Multicube Mag	5.5		FY21	FWJH189285	N	MQ9 Airframe conversion requirement
12	TXANG	Ellington Field	Houston, TX	Construct LRE Compound Facility	1.2		FY30	FWJH179053	N	MQ9 Airframe conversion requirement
13	TXANG	Ellington Field	Houston, TX	Construct M&I Bay II & MACPAD	2.5		FY21	FWJH189286	N	MQ9 Airframe conversion requirement
14	TXANG	JRB Ft Worth, Caswell Fld	Ft Worth, TX	Construct Medical Training Facility	1.4		FY23	DDPM062501	N	
15	TXANG	Ellington Field	Houston, TX	Replace Operations & Training Facility	6.0		FY24	FWJH109054	N	
16	TXANG	JBSA Lanckland	San Antonio, TX	Construct Conventional Munitions Shop	2.6		FY24	KELL149003	N	
17	TXANG	Ellington Field	Houston, TX	Consolidated SFS w SA Range	14.8		FY22	FWJH209385	N	MQ9 Airframe conversion requirement
18	TXANG	Ellington Field	Houston, TX	Consolidated Comm Facility	7.1		FY22	FWJH209387	N	
19	TXANG	Ellington Field	Houston, TX	Construct Secondary ECP	7.1		FY30	FWJH209388	N	
20	TXANG	Ellington Field	Houston, TX	Construct HQ Facility	15.5		FY30	FWJH209392	N	
21	TXANG	Ellington Field	Houston, TX	Add/Alter B1363 ASOS Training Facility	2.2		FY24	FWJH202393	N	
22	TXANG	Ellington Field	Houston, TX	Construct Deployment Processing Ctr	4.7		FY28	FWJH209395	N	
23	TXANG	Ellington Field	Houston, TX	Construct Covered Parking Shed	3.3		FY23	FWJH209397	N	
24	TXANG	Ellington Field	Houston, TX	Const. Running Track	1.5		FY31	FWJH092491	Y	
17	TXARNG	Laredo	Laredo, TX	National Guard Vehicle Maintenance Shop	6.0		TBD	481104	N	Replacement of outdated/overutilized facility.
18	TXARNG	Fort Worth - Shoreview	Fort Worth, TX	National Guard Vehicle Maintenance Shop	7.8		FY21	481315	N	Replacement of outdated/overutilized facility.
19	TXARNG	Bryan - Mumford Rd	Bryan, TX	National Guard Readiness Center	15.0		TBD	481701	N	Relocation from constrained site
20	TXARNG	Bryan - Mumford Rd	Bryan, TX	National Guard Vehicle Maintenance Shop	7		TBD	481802	N	Relocation from constrained site
21	TXARNG	Beaumont	Beaumont, TX	National Guard Readiness Center	20.0		TBD	481301	N	
22	TXARNG	Beaumont	Beaumont, TX	National Guard Vehicle Maintenance Shop	12.0		TBD	481302	N	
23	TXARNG	Ellington Field	Houston, TX	Army Aviation Support Facility - ADD/ALT	15.0		TBD	481002	N	Provide covered storage of AH-64s
24	TXARNG	North Fort Hood	Gatesville, TX	Tactical Unmanned Aerial Vehicle Hangar	7.4		TBD	481011	N	Provides hangar on Shorthorn Airstrip of North Fort Hood
25	TXARNG	NAS Fort Worth	Fort Worth, TX	Army Aviation Support Facility - ADD/ALT	6.0		FY21	481911	N	Improves existing underutilized facilities for storage & operation of UH-60s
26	TXARNG	Saginaw	Saginaw, TX	Airborne Equipment / Parachute Repair Shop	5.6		TBD	481612	N	Provides space for heavy-drop rigger mission
27	TXARNG	Fort Hood	South Fort Hood, TX	Regional Training Institute New Construction	57.0		TBD	480193	N	
28	TXARNG	South Texas Area	TBD	South Texas Training Center			TBD	481801	N	Location sites under evaluation
29	TXARNG	Camp Bowie	Brownwood, TX	Enlisted Billets, Transient Training New Construction	3.0		TBD	481951	N	
30	USAR	Robstown ECS	Robstown	MEP Expansion	5.7	05/10/2018	TBD	91660	N	On the FYDP FY25 for MCAR program per PresBud BES FY21
31	USAR	Edinburg ARC	Edinburg, TX	MCAR	30.0		FY27	92829	N	Unilateral but open to joint
32	USAR	Camp Bullis	San Antonio, TX (JBSA)	SWARISC ARC, MCAR	18.5		FY27	97875	N	Unilateral
33	USAR	Conroe Vehicle Maintenance Shop	Conroe, TX	Addition, UMMCAR	3.0		FY22-23	97912	N	Unilateral
34	USAR	Conroe Military Equipment Park	Conroe, TX	Expansion, UMMCAR	2.8		FY22-23	97919	N	Unilateral
35	USAR	North Houston MEP	Houston, TX	Expansion, UMMCAR	2.9		FY22-23	97920	N	Unilateral
36	USAR	Ft Sam Houston	San Antonio, TX	New VMS, UMMCAR	4.5		FY22-23	96531	N	Unilateral
37	USAR	Roy Benavidez ARC & VMS		Full Facility Restoration	TBD		FY22-23	96023	N	Unilateral
38	USAR	Pipkin ARC		Full Facility Restoration	TBD		FY22-23	98320	N	Unilateral
39	USAR	West Fort Hood VMS	Fort Hood, TX	Full Facility Restoration	TBD		FY22-23	98290	N	Unilateral
40	USMCR	JRB Ft Worth, Caswell Fld	Fort Worth, TX	C130 Simulator	13.0		FY19	P077	N	IN DESIGN UNILATERAL
41	USMCR	JRB Ft Worth, Caswell Fld	Fort Worth, TX	Prop Shop	5.0		FY20	P091	N	UMC Project UNILATERAL
42	USMCR	JRB Ft Worth, Caswell Fld	Fort Worth, TX	GATOR Radar Storage	3.0		FY20	P181	N	UMC Project UNILATERAL
43	USMCR	JRB Ft Worth	Fort Worth, TX	Consolidated Armory	2.6		FY21	P176	N	Armory expansion for an in-bound unit
44	USMCR	Ft Bliss	El Paso, TX	Overhead cover for HIMARS	2.0		FY20	P222	N	Provides cover for HIMARS
45	USMCR	Galveston	Galveston, TX	RTC Add/Alt	8.4		FY17	P881	N	Project was already approved. Was a bid-bust that has been reprogrammed.
46	USNR	NOSC Harlingen	Harlingen, TX	O&MNR Fire Protection Project	0.80		FY20	N/A	N	Added due to comments in FY19 Meeting Minutes about O&M
47	USNR	NAS Fort Worth	Fort Worth, TX	O&MNR Repair Building 1428	1.70		FY20	N/A	N	Added due to comments in FY19 Meeting Minutes about O&M
48	USNR	NAS Fort Worth	Fort Worth, TX	O&MNR Water Tower Repair	1.60		TBD	N/A	N	Added due to comments in FY19 Meeting Minutes about O&M
49	USNR	NAS Fort Worth	Fort Worth, TX	O&MNR Repair Electric Circuit #4 Phase II	1.50		TBD	N/A	N	Added due to comments in FY19 Meeting Minutes about O&M
50	USNR	NAS Fort Worth	Fort Worth, TX	Widen Taxiway Bravo 2	1.90		TBD	RM20-0109	N	Not programmed but was part of what was submitted in POM23 submission.
51	USNR	NAS Fort Worth	Fort Worth, TX	Widen Taxiway Foxrot South	3.30		TBD	RM19-1286	N	Not programmed but was part of what was submitted in POM23 submission.
52	USNR	NAS Fort Worth	Fort Worth, TX	Aircraft Parkign Apron PA4MC	19.70		TBD	P092	N	Not programmed but was part of what was submitted in POM23 submission.
		USAR Facility Divestments	City, State	SF	Year Built	Status				
		Midland ARC/OMS	Midland, TX	28,246/4,380	1963	Vacant				
		Yoakum ARC/OMS	Yoakam, TX	4,500/1,828	1962	Vacant				
		Corpus Christi #2 AFRC	Corpus Christi, TX			Host Tenant Real Estate Agreement (HTREA) Termination				
		Rio Grande City ARC/OMS	Rio Grande City, TX	24,359/6,342	1961	Vacant-Lease Termination				
		Memorial ARC				Lease Termination				
		Boyle ARC/OMS	Paris, TX	13,380/3,200	1964	Vacant FY18				
		Lufkin AFRC	Lufkin, TX	USAR Space	2011	No AR FY18				In process of transfer to TXARNG
		Waco ARC/OMS	Waco, TX	19,100/9,900	1956	Vacant FY18				TBD acq. By TXARNG
		Harlingen AFRC/OMS	Harlingen, TX	13,471+5,003/2,985		Navy owned				
		McAllen ARC/OMS	McAllen, TX	11,910/3,162	1959/1961	outyears +FY26				