

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 25 May, 2023 at Camp Mabry Austin, Texas and remote within Microsoft Teams.

B. ATTENDANCE

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

Mr. Brian Stevens, Director Planning & Programming, TX CFMO Staff (Chair)  
Jim Rieker, Air Force Reserve (Principal member)  
Lt Col Matthew Joseph, Texas Air National Guard (Principal member)  
Campbell, Christian, Texas Air National Guard (Principal member)  
MAJ Justin Shultz, Texas Air National Guard (Principal member)  
LTC James Prendergast, Army Reserve (Principal member)  
Brandon Webb, Navy Reserve (Principal member)  
Joseph Meynier, Marine Force Reserve (Principal Member)

Others in attendance:

Blake Taliaferro, Texas Army National Guard, Master Planner (Alternate member)  
Robert Alridge, Texas Army National Guard, Planner (Attendee)  
Mr. Ali Mirsarraf, Army Reserve (Alternate member)  
Brad Stallings, Texas Army National Guard (Recorder)  
Alyson White, Texas Air National Guard (Alternate member)  
Kelly Bean, Texas Air National Guard (Alternate member)  
Megan Tucci, Texas Air National Guard (Alternate member)  
Trevor Ellis, Texas Air National Guard (Alternate member)  
Ms. Katie Evans, Texas Army National Guard, Real Property

C. ACTION OF MINUTES OF PREVIOUS MEETINGS

None

D. PROJECT SUMMARIES

1. Number of projects reviewed: 52
2. Number of recommended for (possible) joint construction: 4
3. Number recommended for unilateral construction: 48
4. Number not recommended for construction: 0
5. Number of projects removed/deleted from list: 0

E. PROJECT LISTING – (See Attachment)

## **F. PROJECT DISCUSSION**

### **U.S. Army Reserve:**

All major construction projects are currently planned as unilateral but 1, the JBSA is open to joint.

Minor construction and SRM projects are unilateral.

All Army Reserve projects are still in Que status and are not projected for funding until FY30 and beyond.

### **U.S. Marine Reserve:**

P-1050 Hangar Renovation for KC-130J, NAS JRB Fort Worth is already approved but bids were high so there will be a reprogramming to scale the scope of work.

Vehicle Maintenance Facility MWSS-not on the FYDP and projected beyond FY28+

NAS JRB Fort Worth is an FY26 MILCON projected project.

No joint use projects.

TXARNG will be reaching out to the Marine Corps reserve and have our PM team talk to their project management team on the design of NAS JRB Fort Worth hangar renovation. One of the projects that TXARNG is working on is a major hangar renovation.

### **U.S. Air Force Reserve:**

The logistics warehouse at Fort Worth is on the FYDP (Future Year Defense Program) and hopefully will be in either FY24 or FY25 depending on how the NDA gets put together and as well as the appropriation. It is still open to joint venture. The C5M Aerospace Ground Equipment is scheduled for FY26 but will most likely be 99% Air only.

All other projects listed are not currently on the FYDP yet.

### **Texas Army National Guard:**

Still Open to joint project for Readiness Center and Maintenance facility in Beaumont. NAS Fort Worth Hangar renovations due to need to relocate from Grand Prairie DNAS by 2035, open to joint efforts to facilitate this move.

looking to construct a tactical unmanned aerial vehicle hanger UAV out in North Fort Cavazos (Hood)

Looking to build a readiness center in Angleton, TX where we want to do an expansion on an existing facility there and in Fort Worth. At JRB we are seeking to make some improvements to existing hangers to create a double ASF facility. All our projects are still seeking funding from the FYDP.

TXARNG will follow-up with Air National Guard POC in regard to previously constructed hangers “lessons Learned” to avoid pitfalls in construction and planning.

#### **Texas Air National Guard:**

Consolidated aircraft Maintenance complex project is about to be in design. The AP2 is completed, as well as the advanced planning two. That project will be in design very soon and it will be a phase project. Not available for Joint. Looking to see that project around FY26.

No other projects will be considered joint.

will be considering divesting their old HQ facility, FW JH 209392, after FY30. TXARNG is interested in acquiring that BLD and has requested that the Air Nation Guard keep in contact with the TXARNG to acquire it upon its release.

All other projects are still too far out to discuss in detail.

#### **U.S. Navy Reserve:**

Family Life Skills Resource Center renovation is underway with City and State cooperation. Bids came in at around 9,000,000. That will more than likely be broken out into fiscal years 24, 25 and possibly 26. Work has already started this year and it'll probably go on for the next two to three years to complete all the renovations. T

The bachelor enlisted quarters building is still programed for FY25. The sewer lift stations, and SCADA controls are still programmed for FY25. Outside of that, there are no additional projects to report on. No projects are currently open to joint.

#### **G. OTHER BUSINESS**

**Divestments:** Tyler, La Porte, Arlington for the TXARNG will be released back to the city and will become available in the near future. USAR has 2 properties that have been vacant for a while. No comments or takers for the properties.

**Swing Space:** TXARNG is looking for available space in the San Antonio area (~30,000 sf) for swing space due to a Readiness Center renovation. USAR may have some options at Camp Bullis and JBSA. Will need the space for 12-18 months.

#### **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 1054 hours (CST).

ZEBADIAH E. MILLER  
COL, EN, TXARNG  
Director, Construction & Facilities  
Management Office

Attachments:  
Project List

#	Component	Installation	City, State & Zip Code	Projects Name	Appropriation Cost \$M	Program Year	Project Number	Joint ?	Project Remarks
1	AFRC	NAS Fort Worth	Fort Worth TX	Logistics Warehouse	16.9	FY27	DDPM130009	Y	MILCON-Can be joint if any interest
2	AFRC	JBSA-Lackland	San Antonio, TX	C5M Aerial Delivery Facility	6.5	TBD	N/A	N	MILCON
3	AFRC	JBSA-Lackland	San Antonio, TX	C5M Aerospace Ground Equipment (AGE) Maintenance Facility	14.6	TBD	N/A	N	MILCON
4	AFRC	JBSA-Lackland	San Antonio, TX	C5M Consolidated Maintenance Facility	12.5	TBD	N/A	N	MILCON
5	AFRC	JBSA-Lackland	San Antonio, TX	C5M Two Bay Hanger	47.7	TBD	N/A	N	MILCON
6	AFRC	JBSA-Lackland	San Antonio, TX	Reserve Forces Aeromedical Evacuation Squadron (AES) Facility	11.9	TBD	N/A	N	SRM
7	AFRC	JBSA-Lackland	San Antonio, TX	C5M North Apron Expansion	9.5	TBD	N/A	N	MILCON
8	TXANG	Ellington Field	Houston, TX	Consolidated Aircraft Maintenance Complex	35.0	FY24	FWJH179559	N	MQ9 Airframe conversion requirement
9	TXANG	Ellington Field	Houston, TX	Construct Small Arms Range	8.0	FY24	FWJH179054	N	
10	TXANG	Ellington Field	Houston, TX	Construct LRE Compound Facility	1.2	FY30	FWJH179053	N	MQ9 Airframe conversion requirement
11	TXANG	JBSA Lackland	San Antonio, TX	Construct Conventional Munitions Shop	2.6	FY24	KELL149003	N	
12	TXANG	Ellington Field	Houston, TX	Construct Secondary ECP	7.1	FY30	FWJH209388	N	
13	TXANG	Ellington Field	Houston, TX	Construct HQ Facility	15.5	FY30	FWJH209392	N	
14	TXANG	Ellington Field	Houston, TX	Add/Alter B1363 ASOS Training Facility	2.2	FY24	FWJH202393	N	
15	TXANG	Ellington Field	Houston, TX	Construct Deployment Processing Ctr	4.7	FY28	FWJH209395	N	
16	TXANG	Ellington Field	Houston, TX	Construct Covered Parking Shed	3.3	FY23	FWJH209397	N	
17	TXANG	Ellington Field	Houston, TX	Const. Running Track	1.5	FY31	FWJH092491	Y	
18	TXANG	JBSA Lackland	San Antonio, TX	Construct Munitions Facilities	7.4	FY30	KELL189002	N	
19	TXANG	JBSA Lackland	San Antonio, TX	Construct Mission Training Center (Design)	9.7	FY21	KELL189001	N	
20	TXANG	JBSA Lackland	San Antonio, TX	Construct 273 COS Secure/Admin Facility	11.6	FY25	KELL199004	N	
21	TXANG	JBSA Lackland	San Antonio, TX	Construct NDI Facility	3.8	FY24	KELL179055	N	
22	TXANG	JBSA Lackland	San Antonio, TX	Repair Airfield Aprons & Expansion	4.8	FY30	KELL162721	N	
23	TXANG	JBSA Lackland	San Antonio, TX	Construct Fuel Cell Facility	5.6	FY30	KELL189002	N	
24	TXANG	NAS JRB Fort Worth	Ft Worth, TX	C-130J ADAL ISO Dock B1676	6.9	FY25	DDPM259001	N	For C-130J conversion
25	TXARNG	Beaumont	Beaumont, TX	National Guard Readiness Center	33.0	FY29	481301	N	Open to joint
26	TXARNG	NAS Fort Worth	Fort Worth, TX	Army Aviation Support Facility - ADD/ALT	25.0	FY29	481911	N	Improves existing underutilized facilities for storage & operation of UH-60s
27	TXARNG	Beaumont	Beaumont, TX	National Guard Vehicle Maintenance Shop	15.0	TBD	481302	Y	Open to joint

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# State Facilities Board Texas



Controlled by: NGTX-CFMO

Category: OPSEC

Distro/Dissemination Control: TMD/FEDCON

POC: Robert Alridge, 512-782-5823,

[robert.j.alridge2.mil@cfmo.mil.texas.gov](mailto:robert.j.alridge2.mil@cfmo.mil.texas.gov)



# Agenda

- Projects
- MILCON
- O&M
- Joint current project
- Divestments
- Available Land
- Common Topics of Interest
- Lessons Learned
- Close



# State Facilities Board – Texas

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## **Purpose:**

The SFB assists in carrying out the policy stated in Section 18231 of Title 10, U.S.C.1823

The SFB will consider the joint use of facilities by units of two or more RCs, to the greatest practicable extent for efficiency and economy.

## **Mission:**

The mission of the SFB is to maximize use of RC land, facilities, and installations by promoting joint use by two or more components (AC and/or RC) and reuse of existing vacant or underutilized facilities.

## **References:**

- DoD Directive (DoDD) 5124.02 – “Under Secretary of Defense for Personnel and Readiness (USD(P&R)),” June 23, 2008
- DoD Instruction (DoDI) 1225.08 – “Reserve Component (RC) Facilities Programs and Unit Stationing,” May 10, 2016
- DoD Manual (DoDM) 1225.08 – “Reserve Component Facilities, Construction, and Real Property Programs,” December 19, 2017
- AR 135-9 – “Participation in Joint Service Reserve Component Facility Boards,” October 30, 2006
- AR 140-483 – “Army Reserve Land and Facilities Management,” January 24, 2020



# State Facilities Board – Texas

## Agenda

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1. Review all future RC MILCON requirements within their State to identify potential joint construction projects
2. Review future RC operations and maintenance (O&M) construction requirements within their State to identify joint construction projects where potential exists
3. Recommend joint construction or justify the need for unilateral construction for each requirement (Included in the SFB minutes)
4. Identify additional joint opportunities to leverage efficiencies across the RC facilities programs, such as space utilization; energy and sustainability; maintenance services; contract services; and partnerships
5. Identify vacant or underutilized facilities for possible reuse
6. Identify available land for potential real property actions with other RCs
7. Share initiatives across RCs within their respective State to improve facility efficiencies and readiness across all components



# State Facilities Board – Texas

## AFRC Projects



#	Component	Installation	City, State & Zip Code	Projects Name	Appropriation Cost \$M	Program Year	Project Number	Joint ?	Project Remarks
1	AFRC	NAS Fort Worth	Fort Worth TX	Logistics Warehouse	16.0	24	DDPM130009	Y	MILCON-Can be joint if any interest
2	AFRC	JBSA-Lackland	San Antonio, TX	C5M Aerospace Ground Equipment (AGE) Maintenance Facility	15.0	26	N/A	N	MILCON
3	AFRC	JBSA-Lackland	San Antonio, TX	C5M Consolidated Maintenance Facility	12.5	TBD	N/A	N	MILCON Not on FYDP
4	AFRC	JBSA-Lackland	San Antonio, TX	C5M Two Bay Hanger	47.7	TBD	N/A	N	MILCON Not on FYDP
5	AFRC	JBSA-Lackland	San Antonio, TX	Reserve Forces Aeromedical Evacuation Squadron (AES) Facility	11.9	TBD	N/A	N	SRM Not on FYDP
6	AFRC	JBSA-Lackland	San Antonio, TX	C5M North Apron Expansion	9.5	TBD	N/A	N	MILCON Not on FYDP
7	AFRC	JBSA-Lackland	San Antonio, TX	C5M Aerial Delivery Facility	6.5	TBD	N/A	N	MILCON Not on FYDP



# State Facilities Board – Texas

## TXANG Projects



#	Component	Installation	City, State & Zip Code	Projects Name	Appropriation Cost \$M	Program Year	Project Number	Joint ?	Project Remarks
8	TXANG	Ellington Field	Houston, TX	Consolidated Aircraft Maintenance Complex	35.0	FY24	FWJH179559	N	MQ9 Airframe conversion requirement
9	TXANG	Ellington Field	Houston, TX	Construct Small Arms Range	8.0	FY24	FWJH179054	N	
10	TXANG	Ellington Field	Houston, TX	Construct LRE Compound Facility	1.2	FY30	FWJH179053	N	MQ9 Airframe conversion requirement
11	TXANG	JBSA Lackland	San Antonio, TX	Construct Conventional Munitions Shop	2.6	FY24	KELL149003	N	
12	TXANG	Ellington Field	Houston, TX	Construct Secondary ECP	7.1	FY30	FWJH209388	N	
13	TXANG	Ellington Field	Houston, TX	Construct HQ Facility	15.5	FY30	FWJH209392	N	
14	TXANG	Ellington Field	Houston, TX	Add/Alter B1363 ASOS Training Facility	2.2	FY24	FWJH202393	N	
15	TXANG	Ellington Field	Houston, TX	Construct Deployment Processing Ctr	4.7	FY28	FWJH209395	N	
16	TXANG	Ellington Field	Houston, TX	Construct Covered Parking Shed	3.3	FY23	FWJH209397	N	
17	TXANG	Ellington Field	Houston, TX	Const. Running Track	1.5	FY31	FWJH092491	Y	
18	TXANG	JBSA Lackland	San Antonio, TX	Construct Munitions Facilities	7.4	FY30	KELL189002	N	
19	TXANG	JBSA Lackland	San Antonio, TX	Construct Mission Training Center (Design)	9.7	FY21	KELL189001	N	
20	TXANG	JBSA Lackland	San Antonio, TX	Construct 273 COS Secure/Admin Facility	11.6	FY25	KELL199004	N	
21	TXANG	JBSA Lackland	San Antonio, TX	Construct NDI Facility	3.8	FY24	KELL179055	N	
22	TXANG	JBSA Lackland	San Antonio, TX	Repair Airfield Aprons & Expansion	4.8	FY30	KELL162721	N	
23	TXANG	JBSA Lackland	San Antonio, TX	Construct Fuel Cell Facility	5.6	FY30	KELL189002	N	
24	TXANG	NAS JRB Fort Worth	Ft Worth, TX	C-130J ADAL ISO Dock B1676	6.9	FY25	DDPM259001	N	For C-130J conversion



# State Facilities Board – Texas

## TXARNG Projects



#	Component	Installation	City, State & Zip Code	Projects Name	Appropriation Cost \$M	Program Year	Project Number	Joint ?	Project Remarks
25	TXARNG	Beaumont	Beaumont, TX	National Guard Readiness Center	33.0	FY29	481301	N	Open to joint
26	TXARNG	Beaumont	Beaumont, TX	National Guard Vehicle Maintenance Shop	15.0	TBD	481302	Y	Open to joint
27	TXARNG	North Fort Hood	Gatesville, TX	Tactical Unmanned Aerial Vehicle Hangar	7.4	FY25	481011	Y	Provides hangar on Shorthorn Airstrip of North Fort Hood
28	TXARNG	Angleton	Angleton, TX	National Guard RC - Add/ALT	6.0	FY25	482251	N	
29	TXARNG	NAS JRB Fort Worth	Fort Worth, TX	Hangar Renovation	80.0	FY25	481902	N	



# State Facilities Board – Texas

## USAR Projects



#	Component	Installation	City, State & Zip Code	Projects Name	Appropriation Cost \$M	Program Year	Project Number	Joint ?	Project Remarks
33	USAR	JBSA Camp Bullis	San Antonio, TX (JBSA)	SWARISC ARC & VMS, MCAR	34.0	FY28+	97875	N	Unilateral but open to joint
34	USAR	North Fort Hood	Fort Hood, TX	Equipment Concentration Site	14.0	FY28+	TBD	N	Unilateral but open to joint
36	USAR	West Fort Hood	Fort Hood, TX	ARC & VMS, MCAR	12.0	FY28+	TBD	N	Unilateral but open to joint
37	USAR	Victoria ARC	Victoria, TX	ARC & VMS, MCAR	20.0	FY28+	TBD	N	Unilateral but open to joint
38	USAR	NASJRB Fort Worth	Fort Worth, TX	ARC & VMS & Hangar, MCAR	30.0	FY28+	TBD	N	Unilateral but open to joint
39	USAR	JBSA Fort Sam Houston	San Antonio, TX (JBSA)	Equipment Concentration Site MEP Expansion/Paving Warehouse, UMMCAR	TBD	FY24+	TBD	N	Unilateral
40	USAR	Conroe Military Equipment Park	Conroe, TX	Expansion, UMMCAR	2.8	FY24+	97919	N	Unilateral
41	USAR	North Houston MEP	Houston, TX	Expansion, UMMCAR	2.9	FY24+	97920	N	Unilateral
42	USAR	Ft Sam Houston	San Antonio, TX	New VMS, UMMCAR	4.5	FY24+	96531	N	Unilateral
43	USAR	Fort Bliss Roy Benavidez	Fort Bliss, TX	Full Facility Restoration	24.0	FY24+	96023	N	Unilateral
44	USAR	Pipkin ARC	Beaumont, TX	Full Facility Restoration	15.0	FY24+	98320	N	Unilateral
45	USAR	JBSA San Antonio Rudder/Stilwell	San Antonio, TX	Full Facility Restoration	20.0	FY24+			
46	USAR	West Fort Hood	Fort Hood, TX	Full Facility Restoration	13.0	FY24+	98290	N	Unilateral
47	USAR	LTG Murphy AFRC	Lubbock, TX	Full Facility Restoration	TBD	FY24+	TBD	N	Unilateral



# State Facilities Board – Texas

## USMCR Projects



#	Component	Installation	City, State & Zip Code	Projects Name	Appropriation Cost \$M	Program Year	Project Number	Joint ?	Project Remarks
48	USMCR	Galveston	Galveston, TX	RTC Add/Alt	8.4	FY?	P881	N	Project was already approved. Was a bid-bust that has been reprogrammed.
49	USMCR	MWSS	Fort Worth, TX	Vehicle Maintenance Facility		FY28+			Planning Stage UNILATERAL <b>Not on FYDP</b>
50	USMCR	NAS JRB Fort Worth	Fort Worth, TX	Hangar Renovation	40.0	FY26	P1050	N	UNILATERAL



# State Facilities Board – Texas

## USNR Projects



#	Component	Installation	City, State & Zip Code	Projects Name	Appropriation Cost \$M	Program Year	Project Number	Joint ?	Project Remarks
50	USNR	NAS Fort Worth	Fort Worth, TX	Family Life Skills Resource Center Renovation	5.90	FY23		N	Project Award in FY23
51	USNR	NAS Fort Worth	Fort Worth, TX	Repair Bachelor Enlisted Quarters Building	6.00	FY25	RM-15-098	N	
52	USNR	NAS Fort Worth	Fort Worth, TX	Repair 13 Sewer Lift Stations & Install SCADA Controls	5.70	FY25	RM-22-0376	N	



## State Facilities Board – Texas

### O&M Projects

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#### O&M Project Review: (Joint Projects Only)

- Army Reserve
- Air Force Reserve
- Air National Guard
- Army National Guard
  - Innovation build at Camp Mabry with ICON 3D Printing
  - Lubbock AFRC STAR
- USMCR
- USNR



## State Facilities Board – Texas

### Joint Construction Review

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#### Joint Construction Review:

- Energy
- Maintenance Services
- Contract Services
- Partnerships
- Support Agreements



# State Facilities Board – Texas

## Vacant or Underutilized Facilities

### Vacant or Underutilized Facilities:

#	Component	Installation	City, State & Zip Code	Projects Name	Project Remarks
1	TXARNG	Tyler	Tyler, TX	Facility Divestment	Sea Cadets Vacating, 10,776 SF, 1955
2	TXARNG	La Porte	La Porte, TX	Facility Divestment	Vacant- 17,282 SF, 1951
3	TXARNG	Arlington	Arlington, TX	Facility Divestment	Recruiters Only Occupant- 11,380 SF, 1955
4	USAR	Midland ARC/OMS	Midland, TX	Facility Divestment	Vacant-28,246/4,380 SF-1963
5	USAR	Yoakum ARC/OMS	Youkam, TX	Facility Divestment	Vacant-4,500/1,828 SF-1962
6	USAR	Rio Grande City ARC/OMS	Rio Grande City, TX	Facility Divestment	Vacant-Lease Termination-24,359/6,342-1961
7	USAR	Memorial ARC		Facility Divestment	Lease Termination
8	USAR	Boyle ARC/OMS	Paris, TX	Facility Divestment	Vacant FY18
9	USAR	Lufkin AFRC	Lufkin, TX	Facility Divestment	No AR FY18-Transfer to TXARNG in process
10	USAR	Waco ARC/OMS	Waco, TX	Facility Divestment	Vacant FY18-TXARNG Acq In Process



## State Facilities Board – Texas

### Available Land / Real Property

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#### Available Land / Real Property Actions:

- TXARNG- Readiness Center Major Renovation  
Swing Space



## State Facilities Board – Texas

### Future Meeting Dates

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Common Topics of Interest:

Lessons Learned:



## State Facilities Board – Texas

### Updates / Alibis

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- Update Contact Information or Board Membership
- Other Business



## State Facilities Board – Texas

### Future Meeting Dates

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#### Proposed Meeting Dates:

- 16 May 2024
- 15 May 2025
- 21 May 2026



## State Facilities Board – Texas

### Component Lead Contacts

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- Air Force Reserve: Mr. Daniel Rieker
- Air National Guard: Lt Col Matthew Joseph
- Naval Reserve: Mr. Brandon Webb
- Army National Guard: Mr. Blake Taliaferro
- Marine Corps Reserve: Mr. Joseph “Jay” Meynier
- Army Reserve: Mr. Ali Mirsarraf