

Planning and Construction

The Board of Regents of the Texas State University System announces that its Planning and Construction Committee will meet on Tuesday, February 3, 2026, at approximately 11:00 a.m. CST, to be held by telephone conference as authorized by the *Texas Open Meetings Law, Government Code Chapter 551*. The Committee may elect to go into executive session, as authorized by the *Texas Government Code Chapter 551*, to consider legal, personnel and real estate matters or otherwise as authorized by the Code.

The meeting will be broadcast over the internet and may be accessed by the public at:
<https://www.tsus.edu/regents/committees.html>

Convene

Action Items

4. Planning and Construction

- 4.A. TXST: Design Development Documents for ALERRT Center Improvements
- 4.B. TSUS: INFORMATIONAL: Planning and Construction Report

4.C. Planning and Construction CONSENT Agenda

- 4.D. TXST: CONSENT: Amendment to the Scope and Total Project cost for Esperanza Hall
- 4.E. LSCPA: CONSENT: Levee Easement Agreement between DD-7 and LSCPA
- 4.F. TSUS: CONSENT: Addition to 2026-2031 Capital Improvements Program

Adjourn