

**Building Planning Special Committee**  
**Fiscal Impact Analysis**  
**August 31, 2021**

**BACKGROUND** The State Bar of Texas recently acquired the building and property at 1415 Lavaca St. next to the Texas Law Center. The property is expected to be used for office space, meetings, and events. The building requires upgrades and structural and mechanical repairs prior to use.

**MISSION** Consider and make decisions on design and structural plans for remodeling, repairs, and uses of the building. Update the board of directors on the progress of the construction.

**MEMBERS** See attached roster.

**CONSIDERATIONS** 1. The work group is planned to consist of fourteen members of the board of directors and non-board members. 2. The members of the board include the President, President-elect, Immediate Past President, chair of the board, and members of the Facilities and Equipment subcommittee 3. Meetings of the special committee will be conducted either in-person meeting the day before a board meeting, by Zoom conferencing, or by in-person meetings as needed. Some cost for travel may be necessary. 4. The committee will start work immediately after board approval. Per the State Bar Policy Manual, the Board, on recommendation of the incoming President, will vote to continue the committee every year.

**FISCAL IMPACT FY2020-21**

Upon consultation with Tracy Jarratt, Finance Division Director, the fiscal impact of this workgroup is estimated to be \$2,500.00 to cover unforeseen incidental costs. The funding for this project will be expended from the Officers and Directors budget. Any additional increase to this budget must be approved by the Executive Director and funded from the Presidential Initiatives budget or the Executive Director's Contingency budget unless otherwise approved by the board. The creation of this special committee is not anticipated to have significant fiscal implications to the State Bar's FY 2021-22 general fund budget.

### Building Planning Special Committee

First Name	Last Name	Title	Company	City	Phone	Email
Sylvia	Firth	President	Sylvia Borunda Firth, PLLC	El Paso	915-532-7500	sylvia.firth@texasbar.com
Larry	McDougal	Immediate Past President	Law Office of Larry P. McDougal	Richmond	281-238-8500	larry@larrymcdougal.com
Santos	Vargos	Chair of the Board	Davis & Santos	San Antonio	210-853-5882	svargas@dslawpc.com
Kate	Bihm	Member	The Bihm Firm, PLLC	Conroe	936-788-6100	kate@bihmfirm.com
Jerry	Alexander	<b>Chair</b>	Passman and Jones	Dallas	214-742-2121	alexanderj@passmanjones.com
Jarrold	Foerster	Public Member	Flagship Capital Partners	Houston	713-623-6000	jfoerster@flagshipco.com
August	Harris	Public Member	Moreland Properties	Austin	512-320-8808	harris-sbot@cfs-texas.com
Sonya	Hoskins	Member	Robinson & Hoskins	Dallas	214-941-0717	sonya.h@robinsonandhoskinscom
Laura	Gibson	President- elect	Dentons US LLP	Houston	713-658-4635	laura.gibson@dentons.com
Charlie	Ginn	Member	McCraw Law Group	McKinney	972-854-7900	jcharlesginn@gmail.com
Yolanda	Cortes Mares	Member	Attoreny at Law	Temple	254-771-1412	ymares@earthlink.net
Audie	Scuimbato	Member	Scuimbato Law Office, PC	Hereford	806-364-2626	audie.scuimbato@scuimbato-law.com
D. Todd	Smith	Member	Butler Snow	Austin	737- 802-1800	todd.smith@butlersnow.com
Kimberly	Pack Wilson	Member	Fraser, Wilson & Bryan	Stephenville	254-965-7270	wilson@fwblawtx.com