



INTEROFFICE MEMO

Gary Grief, Executive Director

Alfonso D. Royal III, Charitable Bingo Operations Director

To: J. Winston Krause, Chairman
Carmen Arrieta-Candelaria, Commissioner
Doug Lowe, Commissioner
Peggy A. Heeg, Commissioner
Robert Rivera, Commissioner

From: Mike Fernandez, Administration Division Director *MJF*

Date: December 1, 2016

Re: Report, possible discussion and/or action on agency prime contracts, including the extension for the headquarters lease

The following is a briefing item to advise the Commission of staff's intent to amend and renew the contract for the headquarters lease.

Service or Goods Provided	Texas Lottery Headquarters Lease
Vendor	Lynx Grant, LLC
Term of Contract	May 8, 1997 to May 7, 2000, 4 5-year renewals
Estimated Annual Cost	\$2,343,300
Proposed Action	Amend and Renew
Description	Amend contract to add 5-year renewal option and extend lease through May 7, 2025.
Conflict of Interest	Commissioners have independently confirmed they do not have a financial interest in Lynx Grant, LLC.