

NOTICE OF PUBLIC MEETING



JULY 31, 2012

11:30 A.M.

The Board of Directors of the TexAmericas Center will meet to conduct business on Tuesday, July 31, 2012 at 11:30 a.m. in the offices of TexAmericas Center, 107 Chapel Lane, New Boston, Bowie County, Texas.

AGENDA

1. Pledge of Allegiance and Reflection.
2. Call to Order.
3. Roll Call of Directors.
4. Public Comment Period. Members of the public may speak on any topic. Comments are limited to 5 minutes per speaker.
5. Hear and discuss reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting are: Investment/Finance Committee and Hunting Advisory Committee.
6. Consent Agenda:
 - a. Approve Minutes of Board Meeting from June 24, 2012.
 - b. Approve General Fund Check Book Register and Deposits Summary from June 16, 2012 – July 20, 2012.
 - c. Approve Enterprise Fund Check Book Register and Deposits Summary June 16, 2012 – July 20, 2012.
 - d. Consider and take action upon Resolution **#20120731-01** accepting the FY12-3rd Quarter Investment Report.
 - e. Consider and take action upon Resolution **#20120731-02** accepting the FY12-3rd Quarter Scrap Metal & Timber Report.
7. Consider and take action upon **Resolution #20120731-03** adopting the **Hunting Policy for 2012-2013 Season**.
8. Hear a staff and vendor presentation and discuss the remodeling of 11 Chapel Lane.
9. Consider and take action upon **Resolution #20120731-04** authorizing the Executive Director to execute a special warranty deed for property underlying the Red River Federal Credit Union.
10. Consider and take action upon Resolution **#20120731-05** accepting the FY12-3rd Quarter Financials.

11. FY13 General Fund Budget workshop.
12. Adjourn to Executive Session pursuant to the following Sections:
 - a. Section 551.071 of the Texas Government Code; Consultation with attorney regarding legal issues relating to pending or contemplated litigation.
 - b. Section 551.072 of the Texas Government Code; Deliberation of the purchase, exchange, lease, or value of real property.
 - c. Section 551.087 of the Texas Government Code; Deliberation regarding Economic Development Negotiations.
 - d. Section 551.074 of the Texas Government Code; Personnel Matters.
13. Reconvene in Open Session.
14. Consider and take action upon **Resolution #20120731-06** authorizing the Executive Director/CEO to execute Change Order 01 in the amount of \$108,967.52 to **RK Hall** for work performed on **Bowie Parkway**.
15. Consider and take action upon a **Resolution #20120731-07** authorizing the Executive Director/CEO to implement provisions of Paragraph 6E and 6F of the January 18, 2010 contract with **Allison Engineering Group**.
16. Consider and take action upon **Resolution #20120731-08** authorizing the Executive Director/CEO to execute a lease with **BAE Systems, Inc.** for **123 Texas Avenue**.
17. Consider and take action upon **Resolution #20120731-09** authorizing the Executive Director/CEO to execute a lease with the **United States of America** for **Commercial Truck Gate** upon TexAmericas Center - Central Campus.
18. Adjournment.