

NOTICE OF PUBLIC MEETING



FEBRUARY 25, 2014 AT 11:30 A.M.

PLEASANT GROVE PERFORMING ARTS CENTER
5406 McKNIGHT RD., TEXARKANA, BOWIE COUNTY, TEXAS 75503

The Board of Directors of the TexAmericas Center will meet to conduct business at the above time and location.

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, Real Estate and Marketing.
6. Consent Agenda:
 - a. Approve Minutes of Board Meeting from January 28, 2014.
 - b. Approve General Fund Check Book Register and Deposits Summary from January 22, 2014 – February 18, 2014.
 - c. Approve Enterprise Fund Check Book Register and Deposits Summary January 22, 2014 – February 18, 2014.
 - d. Consider and take action upon **Resolution #20140225-01** authorizing the Executive Director/CEO to enter into a Non-Exclusive Real Estate Marketing Agreement with **Gerald Haire Realty**.
 - e. Consider and take action upon **Resolution #20140225-02** authorizing the Executive Director/CEO to enter into a Non-Exclusive Real Estate Marketing Agreement with **ERA Raffaelli Realty**.
7. Consider and take action upon **Resolution #20140225-03** authorizing the Executive Director to execute a Direct Sale Contract with **Red River Army Depot** for **Analytical Services**.
8. Consider and take action upon **Resolution #20140225-04** authorizing the Executive Director/CEO to enter into an **Easement Agreement with Windstream Communications upon TAC-Central**.

9. Adjourn to Executive Session pursuant to the following Sections:
 - a. Section 551.072 of the Texas Government Code; Deliberation of the purchase, exchange, lease, or value of real property.
 - b. Section 551.074 of the Texas Government Code; Personnel Matters.
 - c. Section 551.087 of the Texas Government Code; Deliberation regarding Economic Development Negotiations.
10. Reconvene in Open Session
11. Consider and take action upon **Resolution #20140225-05** authorizing the Executive Director/CEO to enter into a **lease for 12 Chapel Lane on TAC-Central with URS Corporation.**
12. Consider and take action upon **Resolution #20140225-06** authorizing the Executive Director/CEO to enter into a **lease for 0.372 acres at 175-B Arkansas Ave. on TAC-Central with Pentacon, LLC.**
13. Consider and take action upon **Resolution #20140225-07** authorizing the Executive Director/CEO to enter into a **lease extension for a 562.501 acre land lease on TAC-West with M2 Services.**
14. Consider and take action upon **Resolution #20140225-08** authorizing the Executive Director/CEO to enter into an **extension of the license agreement with M2 Services for use of certain roads upon TAC-Central for vehicle testing.**
15. Consider and take action upon **Resolution #20140225-09** authorizing the executive director to execute a **collateral release agreement** with a creditor to **IsoNova Technologies.**
16. Consider and take action upon authorizing the Executive Director/CEO to negotiate an agreement with **Texarkana College for the development of a Truck Driving School** upon TexAmericas Center property.
17. Adjournment.