

NOTICE OF PUBLIC MEETING



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

**LIBERTY EYLAU HIGH SCHOOL
PATTY F. DAVIS MEMORIAL LIBRARY
2905 LEOPARD DR. 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 February 25, 2014.
 - b. Approve General Fund Check Book Register and Deposits Summary from February 19, 2014 – March 17, 2014.
 - c. Approve Enterprise Fund Check Book Register and Deposits Summary from February 19, 2014 – March 17, 2014.
 - d. Consider and take action upon **Resolution #20140325-01** authorizing the Executive Director/CEO to enter into a lease extension with **University of Alabama at Huntsville for 11B Chapel Lane, New Boston, TX 75570 on TAC-Central.**
 - e. Consider and take action upon **Resolution #20140325-03** to adopt a revised **Investment Policy.**
 - f. Consider and take action upon **Resolution #20140325-20** authorizing the Executive Director/CEO to enter into a lease for **12 Chapel Lane on TAC-Central with URS Federal Services, Inc.** pursuant to Resolution 20140225-05 striking paragraph 27 with all other language remaining the same.
7. Consider and take action upon a **Resolution #20140325-04** to authorize the Executive Director/CEO to execute or amend contracts for purchase of Inland Marine, Property, Umbrella and Cyber Insurance with **Conner and Duffer Insurance through Traveler's or its affiliates** to cover related aspects of TexAmericas Center operations not to exceed **\$293,464.00.**
8. Consider and take action upon Resolution **#20140325-05** accepting the **Final Auditor's Report and Fiscal Year 2013 Financial Statements.**

9. Consider and take action upon **Resolution #20140325-06** authorizing the Executive Director/CEO to enter into a Cash Management Disclosure and Agreement **Guaranty Bond Bank**.
10. Consider and take action upon **Resolution #20140325-07** authorizing the Executive Director/CEO to enter into a pay as cut agreement with **Murphy & Son Timber, LLC for forest products in compartment Boren Trail upon TAC-East**.
11. Consider and take action upon **Resolution #20140325-08** authorizing the Executive Director/CEO to enter into a pay as cut agreement with **Murphy & Son Timber, LLC for forest products in compartment Area "V" upon TAC-East**.
12. Consider and take action upon a **Resolution #20140325-09** authorizing the Executive Director/CEO to negotiate a contract with **Denovo Group** for the sale of clean sand fill from a stock pile upon TexAmericas Center – East.
13. Consider and take action upon **Resolution #20140325-11** authorizing the Executive Director/CEO to execute a Work Order with **MTG Engineers and Surveyors** to perform surveys upon TexAmericas Center properties in support of **Property Sales and Marketing Support** not to exceed the amount of **\$20,000.00**.
14. Consider and take action upon **Resolution #20140325-16** authorizing the Executive Director/CEO to enter into a grant agreement **with United States of America (DoD Office of Economic Adjustment) for BRAC 2005 ongoing planning and implementation activities**.
15. Consider and take action upon **Resolution #20140325-17** authorizing the Executive Director/CEO to ratify the issuance of the TexAmericas Center Water and Wastewater System Revenue Refunding Bond, Taxable Series 2014A and the Water and Wastewater System Revenue Improvement Bonds, Taxable Series 2014B.
16. 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 551.074 of the Texas Government Code; Personnel Matters.
 - d. Section 551.087 of the Texas Government Code; Deliberation regarding Economic Development Negotiations.
17. Reconvene in Open Session.
18. Consider and take action upon **Resolution #20140325-12** authorizing the Executive Director/CEO to approve an **interlocal agreement** with **Bowie County for administration of a Texas Capital Fund Grant for R2 Oil Project**.
19. Consider and take action upon **Resolution #20140325-02** authorizing the Executive Director/CEO to enter into a lease agreement with **Texarkana College** for a **parking lot on TAC-East for use as a trucking school training facility**.

20. Consider and take action upon **Resolution #20140325-18** authorizing the Executive Director/CEO to enter into a **License Agreement with Hooks Youth Sports Association** for the use on the ball fields located on TexAmericas Center-East Campus.

21. Consider and take action to authorize the Executive Director/CEO to extend an offer of employment to a finalist for the open position of Vice President of Business and Public Engagement and to waive the requirements of the Personnel Policy Manual to allow the Executive Director/CEO to modify the title of the position to be Executive Vice President/Chief Economic Development Officer and to delegate to the Executive Director/CEO the ability to offer relocation assistance and other compensation as may be mutually negotiated to place the finalist.

22. Adjournment.