

NOTICE OF PUBLIC MEETING



APRIL 22, 2014 AT 11:30 A.M.

MAUD HIGH SCHOOL
ADMINISTRATION BUILDING
389 HOUSTON STREET, MAUD, TX 75567

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. Swearing in of new Director.
4. Roll Call of Directors.
5. Public Comment Period. Members of the public may speak on any topic. Comments are limited to 5 minutes per speaker.
6. Hear and discuss reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting are: Investment/Finance Committee.
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from March 25, 2014.
 - b. Approve General Fund Check Book Register and Deposits Summary from March 18, 2014 – April 14, 2014.
 - c. Approve Enterprise Fund Check Book Register and Deposits Summary from March 18, 2014 – April 14, 2014.
 - d. Consider and take action upon Resolution #20140422-01 accepting the 2nd Quarter Fiscal Year 2014 Investment Report.
 - e. Consider and take action upon Resolution #20140422-02 accepting the 2nd Quarter Scrap and Timber Report.
8. Hear Staff Presentation on **2nd Quarter Environmental Compliance Calendar**.
9. Consider and take action upon **Resolution #20140422-03** authorizing the Executive Director/CEO to execute a **Construction Contract** with **XXXXXXXXXXXXXXXXXX** for **Wayfinding Signs Project** not to exceed the amount of **\$XXX,XXX.XX**.

10. Consider and take action upon a **Resolution #20140422-04** authorizing the Executive Director/CEO to negotiate a contract with **Leidos, Inc.** for the sale of clean sand fill from a stock pile upon TexAmericas Center – East.
11. Consider and take action upon **Resolution #20140422-05** authorizing the Executive Director/CEO to execute **Change Order Two (2)** with **Heritage Constructors** for the **SCADA** not to exceed the amount of **\$10,123.00**.
12. Consider and take action upon **Resolution #20140422-06** authorizing the Executive Director/CEO to enter into a pay as cut agreement with **Murphy & Son Timber, LLC** for **forest products in compartments on Madison Avenue upon TAC-East**.
13. Consider and take action upon **Resolution #20140422-07** authorizing the Executive Director/CEO to enter into a pay as cut agreement with **Bayou State Timber Services, Inc.** for **forest products in compartment on Jefferson Avenue upon TAC-East**.
14. Consider and take action upon **Resolution #20140422-08** authorizing the Executive Director/CEO to enter into a lump sum agreement with **Bayou State Timber Services, Inc.** for **forest products in compartment on North Main Pit Road upon TAC-East**.
15. Consider and take action upon **Resolution #20140422-11** authorizing the Executive Director/CEO to execute **Change Order One (1)** with **413, Inc.** for the **AEP Laydown Yard** not to exceed the amount of **\$13,841.32**.
16. Consider and take action upon Resolution **#20140422-09** accepting the amended Fiscal Year 2013 Financial Statements.
17. Consider and take action upon Resolution **#20140422-10** accepting the Fiscal Year 2013 Auditor’s Report.
18. 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.
19. Reconvene in Open Session.
20. Adjournment.