

NOTICE OF PUBLIC MEETING



AGENDA

SPECIAL CALLED MEETING

May 17, 2014 AT 7:30 A.M.

Hilton Garden Inn-Texarkana Convention Center – West Entrance  
4610 Cowhorn Creek Road, Bowie County, Texarkana, TX 75503

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

1. 7:30 - 8:00 a.m. Breakfast & Networking
2. Pledge of Allegiance and Reflection
3. Call to Order
4. Swearing in of New Director
5. Roll Call of Directors
6. Consider and take action upon **Resolution #20140517-01** authorizing the Executive Director/CEO to execute a **Change Order two (2)** with **413, INC.** for the **AEP Laydown Yard** not to exceed the amount of **\$75,422.28**.
7. Staff, Board & Invited Guests Workshop Session to develop a revised set of Strategic Objectives for TexAmericas Center. **\*Note: The general public is invited to attend and watch the meeting. Comments from the public will be officially recognized at the end of the workshop.**
8. Public Comment Period: Members of the public may speak on any topic. Comments are limited to 5 minutes per speaker.
9. Adjournment