

NOTICE OF PUBLIC MEETING



MAY 27, 2014 AT 11:30 A.M.

**TEXARKANA COLLEGE
TRUMAN ARNOLD STUDENT CENTER-GREAT ROOM
2500 NORTH ROBISON ROAD, TEXARKANA, TX 75599**

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, Utilities/Infrastructure and Executive Committee. A Special Called Board Meeting was held on Saturday, May 17, 2014.
6. Consent Agenda:
 - a. Approve Minutes of Board Meeting from April 22, 2014.
 - b. Approve Minutes of Special Called Meeting from May 17, 2014
 - c. Approve General Fund Check Book Register and Deposits Summary from April 15, 2014 – May 19, 2014.
 - d. Approve Enterprise Fund Check Book Register and Deposits Summary from April 15, 2014 – May 19, 2014.
7. Consider and take action upon **Resolution #20140527-01** accepting the Financial Statements for the **2nd Quarter of Fiscal Year 2014**.
8. Consider and take action upon **Resolution #20140527-02** authorizing the Executive Director/CEO to execute a contract with **Electrique Corporation** for the acquisition and installation of a new pump and triplex control panel at the Hayes Lift Station (**\$43,404.00**).
9. Consider and take action upon **Resolution #20140527-03** authorizing the Executive Director/CEO to enter into a pay-as-cut contract with **Murphy and Son Timber, LLC** for timber sales upon a certain parcel at TexAmericas Center – East near Area “D”.

10. Consider and take action upon **Resolution #20140527-04** authorizing the Executive Director/CEO to enter into a pay-as-cut contract with **Murphy and Son Timber, LLC** for timber sales upon a certain parcel at TexAmericas Center – East near Oak Street.
11. Consider and take action upon **Resolution #20140527-05** authorizing the Executive Director/CEO to enter into a pay-as-cut contract with **Murphy and Son Timber, LLC** for timber sales upon a certain parcel at TexAmericas Center – East near “F” Salvage Yard Area.
12. Consider and take action upon **Resolution #20140527-06** authorizing the Executive Director/CEO to enter into a fixed price contract with **Bayou State Timber Services, Inc.** for timber sales upon a certain parcel at TexAmericas Center – East near Pit Road (**\$217,150.00**).
13. Consider and take action upon **Resolution #20140527-07** authorizing the Executive Director/CEO to renew a lease with **W.W. Williams for 133 Miller St., New Boston, TX 75570** upon TexAmericas Center – Central.
14. Consider and take action upon **Resolution #20140527-08** authorizing the Executive Director/CEO to renew a lease with **W.W. Williams for 135 Miller St., New Boston, TX 75570** upon TexAmericas Center – Central.
15. Consider and take action upon **Resolution #20140527-09** authorizing the Executive Director/CEO to renew a lease with **BAE Systems Land and Armaments L.P. for 318 Combat Rd., New Boston, TX 75570** upon TexAmericas Center – Central.
16. Consider and take action upon **Resolution #20140527-10** adopting the **Vision 2025: Strategic Plan for TexAmericas Center**.
17. 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.
18. Reconvene in Open Session.
19. Consider and take action upon **Resolution #20140527-13** authorizing the Executive Director/CEO to enter into an **agreement between Texas Northeastern Railroad, Mid-Michigan Railroad and Union Pacific Railroad for a Construction and Maintenance Agreement** for construction of a new at grade public railroad crossing at Milepost 14.77 of the railroad track in Hooks, Texas.
20. Consider and take action upon **Resolution #20140527-14** authorizing the Chairman of the Board of Directors to execute an extension to the **Employment Contract with William V. Cork** to serve as Executive Director/CEO of TexAmericas Center until September 30, 2015.
21. Adjournment.