

NOTICE OF PUBLIC MEETING



JUNE 24, 2014 AT 11:30 A.M.

**JULIE'S DELI
GREEN ROOM
4055 SUMMERHILL ROAD, TEXARKANA, TX 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. Swearing in of new Directors.
4. Roll Call of Directors.
5. Election of Officers.
6. Consider and take action on Committee Appointments for 2014-2015.
7. Public Comment Period. Members of the public may speak on any topic. Comments are limited to 5 minutes per speaker.
8. Hear and discuss reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting are: Executive Committee
9. Consent Agenda:
 - a. Approve Minutes of Board Meeting from May 27, 2014.
 - b. Approve General Fund Check Book Register and Deposits Summary from May 27, 2014 – June 13, 2014.
 - c. Approve Enterprise Fund Check Book Register and Deposits Summary from May 27, 2014 – June 13, 2014.
 - d. Consider and take action upon **Resolution #20140627-01** authorizing the Executive Director/CEO to approve Lease Agreement with Colonel Brandon L. Grubbs and Kimberly S. Grubbs for 20 Circle Drive and 175B Arkansas Avenue, New Boston, TX 75570.
10. Hear Staff Presentation on **Texas Capital Fund Grant** contracts for Engineering Services and Grant Administration Services.

11. Hear a presentation from Staff and from the President of Texas A&M University- Texarkana regarding the development of a **STEM education center at TexAmericas Center – East.**
12. Consider and take action upon **Resolution #20140627-02** authorizing the Executive Director/CEO to amend **TexAmericas Centers’ Storm Water Pollution Prevention Plan for the Wet Utility Systems.**
13. Consider and take action upon **Resolution #20140627-03** authorizing the Executive Director/CEO to execute a **Construction Contract** with **Gibson Asphalt** for **Oak Street Asphalt on TAC-East Project #14-30-058** not to exceed the amount of **\$48,249.00.**
14. Consider and take action upon **Resolution #20140627-04** authorizing the Executive Director/CEO to execute a **Construction Contract** for **FY14 Signs & Street Lighting Project #14-30-057.**
15. 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.
16. Reconvene in Open Session.
17. Consider and take action upon **Resolution #20140627-05** authorizing the execution of an **Environmental Services Cooperative Agreement** with United States Army.
18. Consider and take action upon **Resolution #20140627-06** authorizing the execution of a contract with **Matrix Design Group** for the **Project Management of the Environmental Services Cooperative Agreement.**
19. Consider and take action upon **Resolution #20140627-07** appointing **William Scott Norton Executive Director/Chief Executive Officer of TexAmericas Center effective July 5, 2014** and reassigning **William V. Cork as Executive Vice President/Chief Operating Officer effective July 5, 2014.**
20. Consider and take action upon **Resolution #20140627-08** authorizing the Vice Chairman of the Board to execute an employment agreement with **William Scott Norton to serve as Executive Director/Chief Executive Officer of TexAmericas Center.**
21. Consider and take action to amend **Employment Agreement** with William V. Cork.
22. Adjournment.