

NOTICE OF PUBLIC MEETING



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

TEXARKANA, TEXAS CITY HALL MUNICIPAL BUILDING
COUNCIL CHAMBERS – 2ND FLOOR ROOM 204
220 TEXAS BLVD., TEXARKANA, BOWIE COUNTY, TX 75501

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:
 - a. Environmental
 - b. Investment/Finance
 - c. Wet Utilities Transfer Committee Report
6. Consent Agenda:
 - a. Approve Minutes of Board Meeting from June 24, 2014.
 - b. Approve General Fund Check Book Register and Deposits Summary from June 14, 2014 – July 10, 2014.
 - c. Approve Enterprise Fund Check Book Register and Deposits Summary from June 14, 2014 – July 10, 2014.
 - d. Consider and take action upon **Resolution #20140722-01** accepting the FY14-3rd Quarter Scrap Metal & Timber Report.
 - e. Consider and take action upon **Resolution #20140722-02** accepting the FY14-3rd Quarter Investment Report.
7. Hear staff update on 3rd Quarter Compliance Calendar.
8. Consider and take action upon **Resolution #20140722-03** authorizing the Executive Director/CEO to execute a **Construction Contract in the amount of \$622,971.48 and Change Order One (1) for a decreased amount of (\$49,392.49) with Ace Signs of AR, LLC for FY14 Signs & Street Lighting Project #14-30-057.**

9. Consider and take action upon **Resolution #20140722-04** authorizing the Executive Director/CEO to execute **Change Order Two (2)** with **Four Thirteen, Inc.** with regard to the **Hooks Gateway Contract**.
10. Consider and take action upon **Resolution #20140722-05** accepting the FY14-3rd Quarter Financials.
11. Consider and take action upon **Resolution #20140722-06** authorizing the Executive Director/CEO to execute **signatory changes to TexAmericas Center Storm Water Pollution Prevention Plan**.
12. Consider and take action upon **Resolution #20140722-07** authorizing the Executive Director/CEO to amend the policy to reflect job title changes to **TexAmericas Center Investment Policy**.
13. Hear staff update on ESCA.
14. Consider and take action upon **Resolution #20140722-08** authorizing the Executive Director/CEO to execute a **Contract for insurance with XXXXXXXXXXXXX in the amount \$XXXXXXXXX for pollution limit liability insurance and related coverages involving the environmental program** upon TexAmericas Center-East.
15. Consider and take action upon **Resolution #20140722-09** authorizing the Executive Director/CEO to ratify the execution of an **Environmental Services Cooperative Agreement with United States Army**.
16. Consider and take action upon **Resolution #20140722-10** authorizing the Executive Director/CEO to ratify the execution of a contract with **Matrix Design Group for the Project Management of the Environmental Services Cooperative Agreement**.
17. Consider and take action upon **Resolution #20140722-11** authorizing the Executive Director/CEO to change the Administrator to the **457b contract** for TexAmericas Center employees.
18. FY15 Enterprise Fund Budget workshop.
19. 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.
20. Reconvene in Open Session.
21. Consider and take action upon **Resolution #20140722-12** authorizing the Executive Director/CEO execute a letter of intent with **Riverbend Water Resources District**.
22. Consider and take action upon **Resolution #20140722-13** authorizing the Executive Director/CEO to execute a land lease to **AEP/SWEPCO at 100 Ash St. Hooks, TX 75561-TexAmericas Center-East**.
23. Adjournment.