

NOTICE OF PUBLIC MEETING



**AUGUST 26, 2014 AT 11:30 A.M.**

**JULIE'S DELI – GREEN ROOM  
4055 SUMMERHILL SQUARE  
TEXARKANA, BOWIE COUNTY, 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. 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. Utilities/Infrastructure
  - b. Real Estate/Marketing
  - c. Hunting
  - d. Executive
  - e. Regulations
6. Consent Agenda:
  - a. Approve Minutes of Board Meeting from July 22, 2014.
  - b. Approve General Fund Check Book Register and Deposits Summary from July 11, 2014 – August 18, 2014.
  - c. Approve Enterprise Fund Check Book Register and Deposits Summary from July 11, 2014 – August 18, 2014.
  - d. Consider and take action upon **Resolution #20140826-01** adopting the Revised Records Retention Policy.
  - e. Consider and take action upon **Resolution #20140826-02** amending the Hunting Policy.
  - f. Consider and take action upon **Resolution #20140826-03** authorizing the Executive Director/CEO to enter into a **non-exclusive real estate marketing agreement with Texarkana Legacy Group, LLC.**

7. Consider and take action upon **Resolution #20140826-04** authorizing the Executive Director/CEO to execute a **pay-as-cut contract with Murphy and Son Timber, LLC for Forest Products Sale for scrap timber upon TexAmericas Center East Tract.**
8. Consider and take action upon **Resolution #20140826-05** authorizing the Executive Director/CEO to execute a contract with the **World Economic Development Alliance (WEDA) for professional consulting and marketing services for business attraction and economic development for FY2015.**
9. Consider and take action upon **Resolution #20140826-06** authorizing the Executive Director/CEO to amend **the Strategic Objectives for TexAmericas Center.**
10. Consider and take action upon **Resolution #20140826-07** authorizing the Executive Director to execute a **Contract for building deconstruction and demolition services with Tactical Demolition, LLC in the amount of \$87,475.00 upon TexAmericas Center – East.**
11. Hear staff update on ESCA.
12. Consider and take action upon **Resolution #20140826-08** authorizing William V. Cork to ratify the execution of an **Environmental Services Cooperative Agreement with United States Army.**
13. Consider and take action upon **Resolution #20140826-09** authorizing the Executive Director/CEO to execute a **contract with Matrix Design Group for the Project Management of the Environmental Services Cooperative Agreement.**
14. FY15 General Fund Budget workshop.
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 #20140826-10** authorizing the Executive Director/CEO to enter into a **Land Lease with Hanson Aggregates at 695 Oak Street, Hooks, TX 75561.**
18. Consider and take action upon **Resolution #20140826-11** authorizing the Executive Director/CEO to execute a **Lease with M2 Services for 123 Texas Avenue, New Boston, TX 75570.**
19. Consider and take action upon **Resolution #20140826-12** authorizing the Chairman of the Board to execute a **Contract For Service with William V. Cork.**
20. Consider and take action upon **Resolution #20140826-13** authorizing the Chairman of the Board to execute a **Contract For Service with Cyd Collins.**
21. Adjournment.