

NOTICE OF PUBLIC MEETING



SEPTEMBER 23, 2014 AT 11:30 A.M.

NASH, TEXAS CITY HALL – WHITE TRAINING FACILITY
119 ELM STREET, NASH, TX 75569
(TRAINING FACILITY LOCATED IN BACK OF CITY HALL)

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 Committee, Environmental Committee and Executive Committee.
6. Consider and take action upon **Resolution #20140923-01** approving **Fiscal Year 2014 Budget Revision**.
7. Consider and take action upon **Resolution #20140923-02** approving the **Fiscal Year 2015 Budget** for all funds of TexAmericas Center.
8. Consent Agenda:
 - a. Approve Minutes of Board Meeting from August 26, 2014.
 - b. Approve General Fund Check Book Register and Deposits Summary from August 19, 2014 to September 15, 2014.
 - c. Approve Enterprise Fund Check Book Register and Deposits Summary from August 19, 2014 to September 15, 2014.
 - d. Consider and take action upon **Resolution #20140923-03** authorizing the Executive Director/CEO to execute a contract with **Holliday, Lemons and Cox, P.C.** for professional accounting services for FY2015.
 - e. Consider and take action upon **Resolution #20140923-04** authorizing the Executive Director/CEO to execute a contract with the **Jordan Law Firm** for professional legal services for FY2015.

- f. Consider and take action upon **Resolution #20140923-05** authorizing the Executive Director/CEO to execute a contract with **Garrity and Knisely** for professional BRAC-related legal services for FY2015.
 - g. Consider and take action upon **Resolution #20140923-06** authorizing the Executive Director/CEO to execute a professional services contract with **McWilliams Governmental Affairs Consultants** for governmental communications services for FY2015.
 - h. Consider and take action upon **Resolution #20140923-07** authorizing the Executive Director/CEO to execute a professional services contract with **Jerry V. Sparks** for marketing and prospect development services for FY2015.
 - i. Consider and take action upon **Resolution #20140923-08** authorizing the Executive Director/CEO to execute an extension to a professional engineering services agreement and various task orders with **MTG Engineers and Surveyors** for FY2015.
 - j. Consider and take action upon **Resolution #20140923-09** authorizing the Executive Director/CEO to enter into a contract with **DVL Public Relations and Advertising** to provide professional marketing services for FY2015.
 - k. Consider and take action upon **Resolution #20140923-10** authorizing the Executive Director/CEO to execute a contract with **Kingwood Forestry Services, Inc.** for certain forestry management services for FY2015.
 - l. Consider and take action upon **Resolution #20140923-11** authorizing the Executive Director/CEO to enter into a contract with **ETTL Engineers and Consultants** to provide professional geotechnical services for FY2015.
 - m. Consider and take action upon **Resolution #20140923-12** authorizing the Executive Director/CEO to enter into a professional services agreement with **Hayes Engineering** for professional engineering services for FY2015.
 - n. Consider and take action upon **Resolution #20140923-13** authorizing the Executive Director/CEO to enter into a professional services agreement with **CLB Engineers, Inc.** for professional engineering services for FY2015.
 - o. Consider and take action upon **Resolution #20140923-14** authorizing the Executive Director/CEO to enter into a professional services agreement with **Stokes & Associates** for professional engineering services for FY2015.
 - p. Consider and take action upon **Resolution #20140923-15 accepting the 2015 Water Rate and True Up** with the City of Texarkana, Texas.
9. Consider and take action upon **Resolution #20140923-16** authorizing the Executive Director/CEO to enter into a **Marketing and Consulting Agreement with Point Trade Services, Inc.**
 10. Consider and take action upon **Resolution #20140923-17** authorizing the Executive Director/CEO to enter into **short term immediate need real and personal property lease agreements.**
 11. Consider and take action upon **Resolution #20140923-18** authorizing the Executive Director/CEO to enter into **an Extension of a Bank Depository Services Agreement with Guaranty Bank & Trust.**
 12. Consider and take action upon **Resolution #20140923-19** authorizing the Executive Director/CEO to execute **a Line of Credit Note to Guaranty Bank & Trust in the amount of \$1,500,000.00.**
 13. Consider and take action upon **Resolution #20140923-20** authorizing the Executive Director/CEO to amend the Personnel Policy Manual.

14. Consider and take action upon **Resolution #20140923-21** authorizing the Executive Director/CEO to execute a **Contract with Indian Harbor Insurance Company for ESCA Pollution and Remediation Legal Liability Insurance.**
15. Consider and take action upon **Resolution #20140923-22** authorizing the Executive Director/CEO to execute a **contract for road construction on Arkansas Street, New Boston, TX 75570.**
16. Adjourn to Executive Session pursuant to the following Sections:
 - a. Section 551.072 of the Texas Government Code; Deliberation of the purchase, exchange, lease, or value of real property.
 - b. Section 551.087 of the Texas Government Code; Deliberation regarding Economic Development Negotiation.
17. Reconvene in Open Session.
18. Consider and take action upon **Resolution #20140923-23** authorizing the Executive Director/CEO to execute a **lease with Four Thirteen, Inc. at 170 and 176 Arkansas Avenue, New Boston, Texas 75570.**
19. Consider and take action upon **Resolution #20140923-24** authorizing the Executive Director/CEO to execute a **lease with Control Concepts at 125 Ammo Drive, New Boston, TX 75570.**
20. Consider and take action upon **Resolution #20140923-25** authorizing the Executive Director/CEO to execute a **lease extension with University of Alabama at Huntsville at 11A, Chapel Lane, New Boston, TX 75570.**
21. Consider and take action upon **Resolution #20140923-26** authorizing the Chairman of the Board to negotiate and execute a **contract with William Scott Norton to serve as Executive Director/CEO.**
22. Consider and take action upon **Resolution #20140923-27** authorizing the Executive Director/CEO to execute a **lease with The United States of America at 154 Service Street, New Boston, TX 75570.**
23. Adjournment.