

NOTICE OF PUBLIC MEETING



OCTOBER 28, 2014 AT 11:30 A.M.

**NASH, TX CITY HALL – WHITE TRAINING FACILITY
119 ELM STREET
NASH, BOWIE COUNTY, TX 75569**

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: No Committees met.
6. Consent Agenda:
 - a. Approve Minutes of Board Meeting from September 23, 2014
 - b. Approve General Fund Check Book Register and Deposits Summary from September 16, 2014 – October 21, 2014.
 - c. Approve Enterprise Fund Check Book Register and Deposits Summary from September 16, 2014 – October 21, 2014.
7. Hear presentation from Bryant Monroe, OEA Project Grant Manager.
8. Consider and take action upon **Resolution #20141028-01** authorizing the Executive Director/CEO to execute a **construction contract with Barnwell Industries in the amount of \$63,620.00 to re-route the industrial wastewater treatment plant effluent.**
9. Consider and take action upon **Resolution #20141028-02** authorizing the Executive Director/CEO to **execute Change Order One (1) with Tactical Demolition, LLC.**

10. 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.
11. Reconvene in Open Session.
12. Consider and take action upon **Resolution #20141028-03** authorizing the Executive Director/CEO to execute a **lease extension with URS Federal Services, 12 Chapel Lane, New Boston, TX 75570.**
13. Consider and take action upon **Resolution #20141028-04** authorizing the Executive Director/CEO to enter into a **land lease extension with Hanson Aggregates at 695 Oak Street, Hooks, TX 75561.**
14. Consider and take action upon **Resolution #20141028-05** authorizing the Executive Director/CEO to execute a **lease extension to Cherokee Nation Red Wing, LLC at 312 Panther Creek Drive, New Boston, TX 75570.**
15. Consider and take action upon **Resolution #20141028-06** authorizing the Executive Director/CEO to authorize the **extension and modification of the railcar lease agreement with Lone Star Railcar Storage Company.**
16. Adjournment.