

NOTICE OF PUBLIC MEETING



NOVEMBER 25, 2014

11:30 A.M.

NASH, TX CITY HALL – WHITE TRAINING FACILITY

119 ELM STREET

NASH, BOWIE COUNTY, TX 75569

The Board of Directors of 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. Executive
 - d. Investment/Finance
6. Consent Agenda:
 - a. Approve Minutes of Board Meeting from October 28th, 2014
 - b. Approve General Fund Check Book Register and Deposits Summary from October 22, 2014 – November 18, 2014.
 - c. Approve Enterprise Fund Check Book Register and Deposits Summary from October 22, 2014 – November 18, 2014.
 - d. Consider and take action upon **Resolution #20141125-01** accepting the FY14 4th Qtr. Scrap Metal & Timber Report.
 - e. Consider and take action upon **Resolution #20141125-02** accepting the FY14 4th Qtr. Investment Report.
7. Consider and take action upon **Resolution #20141125-03** accepting the FY14 4th Qtr. Financials.
8. Hear staff presentation on FY14 4th Qtr. Environmental Compliance Calendar.

9. 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.
10. Reconvene in Open Session
11. Consider and take action upon **Resolution #20141125-04** 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.**
12. Consider and take action upon **Resolution #20141125-05** to appoint a Director to the Riverbend Water Resources District Board.
13. Adjournment.