

NOTICE OF PUBLIC MEETING



DECEMBER 9, 2014

11:30 A.M.

**NASH, TX CITY HALL – WHITE TRAINING FACILITY  
119 ELM STREET, NASH, BOWIE COUNTY, TEXAS 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: None
6. Consent Agenda:
  - a. Approve Minutes of Board Meeting from November 25, 2014.
  - b. Approve the **2015 Board of Directors Calendar**.
7. Consider and take action upon **Resolution #20141209-01** authorizing the Executive Director/CEO to authorize **a renewal contract with USABLE Life for employee health benefits for 2015**.
8. Consider and take action upon **Resolution #20141209-02** authorizing the Executive Director/CEO to enter into **an employer application with UNUM for employee dental benefits for 2015**.
9. Consider and take action upon **Resolution #20141209-03** authorizing the Executive Director/CEO to authorize **a renewal enrollment with Guardian for employee life and supplemental benefits for 2015**.
10. Consider and take action upon **Resolution #20141209-04** authorizing the Executive Director/CEO to enter into **an employer application with Block for employee vision benefits for 2015**.

11. 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.
12. Reconvene to Open Session.
13. Consider and take action upon **Resolution #20141209-05** authorizing the Executive Director/CEO to execute **a Co-Marketing Agreement with IFG Network, LLC d/b/a The Interface Financial Group.**
14. Consider and take action upon **Resolution #20141209-06** authorizing the Executive Director/CEO to **negotiate the terms of a contract for sale and/or transfer of wet utility systems.**
15. Adjournment.