

NOTICE OF PUBLIC MEETING



JANUARY 27, 2015

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. Real Estate/Marketing
6. Consent Agenda:
 - a. Approve Minutes of Board Meeting from December 9, 2014
 - b. Approve General Fund Check Book Register and Deposits Summary from November 19, 2014 – January 15, 2015.
 - c. Approve Enterprise Fund Check Book Register and Deposits Summary from November 19, 2014 – January 15, 2015.
7. Hear update from Riverbend Water Resources District representatives.
8. Consider and take action upon **Resolution #20150127-01** authorizing the Executive Director/CEO to **request the Texas Legislation to amend the authorization statute of TexAmericas Center.**
9. Consider and take action upon **Resolution #20150127-02** authorizing the Executive Director/CEO to **execute change order two (2) 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 #20150127-03** authorizing the Executive Director/CEO to **execute a lease an energetics company upon TexAmericas Center East for bunker space.**

13. Consider and take action upon **Resolution #20150127-04** authorizing the Executive Director/CEO to **execute an amendment to the Commercial Truck Gate Lease with the United States of America.**

14. Consider and take action upon **Resolution #20150127-05** authorizing the Executive Director/CEO to **execute a lease extension with W.W. Williams at 133 Miller Avenue, New Boston, Texas 75570.**

15. Consider and take action upon **Resolution #20150127-06** authorizing the Executive Director/CEO to **execute a lease extension with W.W. Williams at 135 Miller Avenue, New Boston, Texas 75570.**

16. Consider and take action upon **Resolution #20150127-07** authorizing the Executive Director/CEO to **execute a lease modification and extension with W.W. Williams at 245 Ammo Drive, New Boston, Texas 75570.**

17. Consider and take action upon **Resolution #20150127-08** authorizing the Executive Director/CEO to **amend the terms of an existing lease with Texarkana College at 15 James Carlow Drive, New Boston, TX 75570.**

18. Adjournment.