

NOTICE OF PUBLIC MEETING



FEBRUARY 24, 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. Swearing In of New Director
3. Call to Order.
4. Roll Call of Directors.
5. Public Comment Period. Members of the public may speak on any topic. Comments are limited to 5 minutes per speaker.
6. Hear and discuss reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting are:
 - a. Environmental
 - b. Real Estate/Marketing
 - c. Investment/Finance
 - d. Executive
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from January 27, 2015
 - b. Approve General Fund Check Book Register and Deposits Summary from January 16, 2015 – February 19, 2015.
 - c. Approve Enterprise Fund Check Book Register and Deposits Summary from January 16, 2015 – February 19, 2015.
 - d. Consider and take action upon **Resolution #20150224-01** accepting the FY15 1st Qtr. Scrap Metal & Timber Report.
 - e. Consider and take action upon **Resolution #20150224-02** accepting the FY15 1st Qtr. Investment Report.
 - f. Consider and take action upon **Resolution #20150224-03** to adopt a revised Investment Policy.

- g. Consider and take action upon **Resolution #20150224-04** authorizing the Executive Director/CEO to amend the Personnel Policy Manual.
8. Consider and take action upon **Resolution #20150224-05** accepting the FY15 1st Qtr. Financials.
9. Consider and take action upon **Resolution #20150224-06 to approve and adopt an Emergency Response Plan.**
10. Consider and take action upon **Resolution #20150224-07** authorizing the Executive Director/CEO to **execute a Direct Sale Contract with Red River Army Depot for Analytical Services.**
11. Hear staff presentation on FY15 1st Qtr. Compliance Calendar.
12. Consider and take action upon a **Resolution #20150224-08** to authorize the Executive Director/CEO to execute or amend contracts for purchase of insurance with **Conner and Duffer Insurance through Traveler's or its affiliates to cover related aspects of TexAmericas Center operations not to exceed \$324,103.00**
13. Hear staff presentation on the new FTZ Schedule.
14. Consider and take action upon **Resolution #20150224-09** authorizing the Executive Director/CEO to approve an **interlocal agreement with Bowie County for administration of a Texas Capital Fund Grant for Expal Project.**
15. Hear Staff Presentation on OEA Grant.
16. 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.
17. Reconvene in Open Session.
18. Consider and take action upon **Resolution #20150224-10** authorizing the Executive Director/CEO to **execute a license agreement with Hooks Youth Sports Association.**
19. Consider and take action upon **Resolution #20150224-11** authorizing the Executive Director/CEO to **execute a lease with Matrix Environmental Services at 253 Oak Street, Hooks, Texas upon TexAmericas Center East Campus for office space.**
20. Consider and take action upon **Resolution #20150224-12** authorizing the Executive Director/CEO to **execute a lease with Matrix Environmental Services in Area V, Trinity Street, Hooks, TX upon TexAmericas Center East Campus for bunker storage.**
21. Adjournment.