

NOTICE OF PUBLIC MEETING



MARCH 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: NONE
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from February 24, 2015
 - b. Approve General Fund Check Book Register and Deposits Summary from February 20, 2015 – March 17, 2015.
 - c. Approve Enterprise Fund Check Book Register and Deposits Summary from February 20, 2015 – March 17, 2015.
8. Consider and take action upon **Resolution #20150324-01** authorizing the Executive Director/CEO to **execute a grant agreement with United States of America (DoD Office of Economic Adjustment) for BRAC 2005 ongoing planning and implementation activities.**
9. Consider and take action upon **Resolution #20150324-02** authorizing the Executive Director/CEO to **execute a construction contract with Hart Construction-JCH, LLP in the amount of \$203,279.50 for concrete demolition and recycling upon TexAmericas Center East Campus.**

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 #20140324-03** authorizing the Executive Director/CEO to execute **Work Order 2015-1 with Kingwood Forestry Services, Inc. for forestry management and consulting services.**
13. Consider and take action upon **Resolution #20150324-04** authorizing the Executive Director/CEO to execute **Addendum No. 2 to a land lease extension with M2 Services, Inc. upon TexAmericas Center – West Campus.**
14. Consider and take action upon **Resolution #20150324-05** authorizing the Executive Director/CEO to execute **Amendment No. 2 to a license agreement extension with M2 Services, Inc. for roadway use on Texas Avenue.**
15. Consider and take action upon **Resolution #20150324-06** authorizing the Executive Director/CEO to execute **a license agreement extension with James Construction Group to use designated property upon TexAmericas Center – East Campus.**
16. Adjournment.