

NOTICE OF PUBLIC MEETING



APRIL 28, 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. Investment/Finance
 - b. Environmental
6. Consent Agenda:
 - a. Approve Minutes of Board Meeting from March 24, 2015
 - b. Approve General Fund Check Book Register and Deposits Summary from March 18, 2015 – April 21, 2015.
 - c. Approve Enterprise Fund Check Book Register and Deposits Summary from March 18, 2015 – April 21, 2015.
7. Hear Staff presentation regarding Existing Product Improvement Plan.
8. Consider and take action upon **Resolution #20150428-01** authorizing the Executive Director/CEO to **execute a pipeline right-of-way grant to Enable Gas Transmission, LLC for new gas distribution lines.**
9. Consider and take action upon **Resolution #20150428-02** authorizing the Executive Director/CEO to **execute a construction contract with Trumble's Construction for roof repair of buildings 312 and 333 in the amount of \$1,230,760.00.**

10. Consider and take action upon **Resolution #20150428-03** authorizing the Executive Director/CEO to **execute a construction contract with Four Thirteen, Inc. for repairs to Cypress Street in the amount of \$708,048.62.**
11. Consider and take action upon **Resolution #20150428-04** authorizing the Executive Director/CEO to **enter into a pay-as-cut agreement with Matt Raulston Logging, LLC for forest products in compartments on Hopkins Road upon TAC-East.**
12. Consider and take action upon **Resolution #20150428-05** authorizing the Executive Director/CEO to **enter into a pay-as-cut agreement with Murphy and Son Timber, LLC for forest products in compartments on Cypress Street upon TAC-East.**
13. Consider and take action upon **Resolution #20150428-06** authorizing the Executive Director/CEO to **enter into a pay-as-cut agreement with Murphy and Son Timber, LLC for forest products in compartments in Area U upon TAC-East.**
14. Consider and take action upon **Resolution #20150428-07** authorizing the Executive Director/CEO to **execute Change Order Three (3) with Tactical Demolition, LLC.**
15. Consider and take action upon **Resolution #20150428-08** authorizing the Executive Director/CEO to **execute an application agreement with Grantworks, Inc., for a Texas Enterprise Project Designation for Expal USA.**
16. Consider and take action up **Resolution #20150428-09** accepting the Fiscal Year 2014 Auditor's Report.
17. 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.
18. Consider and take action upon **Resolution #20150428-10** authorizing the Executive Director/CEO to **execute a lease agreement with a re-manufacturer of drivetrain components for military tactical vehicles for space at 201 Bowie Parkway, Hooks, Texas 75561.**
19. Reconvene in Open Session.
20. Adjournment.