

NOTICE OF PUBLIC MEETING



MAY 26, 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. Utilities/Infrastructure
 - b. Real Estate/Marketing
 - c. Investment/Finance
 - d. Executive
6. Consent Agenda:
 - a. Approve Minutes of Board Meeting from April 28, 2015
 - b. Approve General Fund Check Book Register and Deposits Summary from April 22, 2015 – May 19, 2015.
 - c. Approve Enterprise Fund Check Book Register and Deposits Summary from April 22, 2015 – May 19, 2015.
 - d. Consider and take action upon **Resolution #20150526-01** accepting the FY15 2nd Qtr. Scrap Metal & Timber Report.
 - e. Consider and take action upon **Resolution #20150526-02** accepting the FY15 2nd Qtr. Investment Report.
7. Consider and take action upon **Resolution #20150526-03** accepting the FY15 2nd Qtr. Financials.

8. Consider and take action upon **Resolution #20150526-04** authorizing the Executive Director/CEO to **enter into a non-exclusive real estate marketing agreement with D Schafer Realty.**
9. Consider and take action upon **Resolution #20150526-05** authorizing the Executive Director/CEO to **approve FTZ #258 Application for Reorganization under Alternative Site Framework (ASF).**
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 into Open Session.
12. Consider and take action upon **Resolution #20150526-06** authorizing the Executive Director/CEO to **enter into a lease agreement with Texarkana College for a parking lot on TAC-E for use as a truck school training facility.**
13. Consider and take action upon **Resolution #20150526-07** authorizing the Executive Director/CEO to **execute Addendum No. 3 to a lease extension to W.W. Williams for Building 133 upon TAC-C.**
14. Consider and take action upon **Resolution #20150526-08** authorizing the Executive Director/CEO to **execute Addendum No. 3 to a lease extension to W.W. Williams for Building 135 upon TAC-C.**
15. Consider and take action upon **Resolution #20150526-09** authorizing the Chairman of the Board to **execute an agreement with Riverbend Water Resources District for the purchase and sale of assets and assumption of contract rights.**
16. Adjournment.