

NOTICE OF PUBLIC MEETING



JUNE 30, 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. Swearing in of new Directors
4. Roll Call of Directors
5. Election of Officers
6. Consider and take action on Committee Appointments for 2015-2016.
7. Public Comment Period. Members of the public may speak on any topic. Comments are limited to 5 minutes per speaker.
8. Hear and discuss reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting are: NONE
9. Consent Agenda:
 - a. Approve Minutes of Board Meeting from May 26, 2015
 - b. Approve General Fund Check Book Register and Deposits Summary from May 20, 2015 – June 19, 2015.
 - c. Approve Enterprise Fund Check Book Register and Deposits Summary from May 20, 2015 – June 19, 2015.
10. Hear presentation from Walt Sears – NE Texas Municipal Water District.
11. Hear TIRZ discussion.

12. Consider and take action upon **Resolution #20150630-01** adopting and approving Restated Regulations (commonly referred to as By Laws) for TexAmericas Center.
13. 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.
14. Reconvene into Open Session.
15. Consider and take action upon **Resolution #20150630-02** authorizing the Executive Director/CEO to **execute a lease extension and modification with Murphy & Son Timber, LLC. for office space at 125 Austin Street, Hooks, TX 75561 upon TAC-E.**
16. Consider and take action upon **Resolution #20150630-03** authorizing the Executive Director/CEO to **execute a lease with Anthony Gordon Construction, Inc. for office space at 228 Texas Avenue, New Boston, TX 75570 upon TAC-C.**
17. Consider and take action upon **Resolution #20150630-04** authorizing the Executive Director/CEO to **execute a lease with Anthony Gordon Construction, Inc. for hardstand area #175-B Arkansas Avenue, New Boston, TX 75570 upon TAC-C.**
18. Consider and take action upon **Resolution #20150630-05** authorizing the Executive Director/CEO to **execute a lease with a re-manufacturer of drivetrain components for military tactical vehicles for space at 201 Bowie Parkway, Hooks, TX 75561 upon TAC-E.**
19. Consider and take action upon **Resolution #20150630-06** authorizing the Executive Director/CEO to **execute a lease extension with URS Federal Services, Inc. (an AECOM Company) for office space at 12 Chapel Lane, New Boston, TX 75570 upon TAC-C.**
20. Consider and take action upon **Resolution #20150630-07** authorizing the Executive Director/CEO to **execute a lease with Expal, USA for production space in Building E-17, Area E upon TAC-E.**
21. Consider and take action upon **Resolution #20150630-08** authorizing the Executive Director/CEO to **execute a lease with Expal, USA for warehouse space at 557 Elm Circle, Hooks, TX 75561 upon TAC-E.**
22. Consider and take action upon **Resolution #20150630-09** authorizing the Executive Director/CEO to **execute a lease with Riverbend Water Resources District for office space at 228A Texas Avenue, New Boston, TX 75570 upon TAC-C.**
23. Adjournment.