

**NOTICE OF PUBLIC MEETING**



**JULY 28, 2015**

**11:30 A.M.**

**TEXARKANA COLLEGE – TRUMAN ARNOLD STUDENT CENTER – GREAT ROOM  
2500 NORTH ROBISON ROAD  
TEXARKANA, TX 75599**

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 Director
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. Executive
  - b. Investment/Finance
7. Consent Agenda:
  - a. Approve Minutes of Board Meeting from June 30, 2015.
  - b. Approve General Fund Check Book Register and Deposits Summary from June 20, 2015 – July 21, 2015.
  - c. Approve Enterprise Fund Check Book Register and Deposits Summary from June 20, 2015 – July 21, 2015.
8. FY16 Enterprise Fund Budget Workshop.
9. 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.

10. Reconvene into Open Session.

11. Consider and take action upon **Resolution #20150728-01 approving and ratifying the Certificate of Formation and Certificate of Filing for TAC East Holdings Company No. 1 as a title holding company for TexAmericas Center.**

12. Consider and take action upon **Resolution #20150728-02** authorizing the Executive Director/CEO to execute a Deed by and on behalf of TexAmericas Center conveying to TAC East Holdings Company No. 1 property currently owned by TexAmericas Center.

13. Consider and take action upon **Resolution #20150728-03** authorizing the Executive Director/CEO to execute Assignment of Leases upon the property conveyed to TAC East Holdings Company No. 1.

14. Consider and take action upon **Resolution #20150728-04** authorizing the Executive Director/CEO to execute a lease modification and extension with W.W. Williams for Building 245 at 245 Ammo Drive, New Boston, Texas 75570 upon TAC-C.

15. Consider and take action upon **Resolution #20150728-05** authorizing the Executive Director/CEO to execute a contract extension with Vail & Knauth LLP for the FY15 annual audit not to exceed \$27,175.00.

16. Adjournment.