

NOTICE OF PUBLIC MEETING



AUGUST 25, 2015

11:30 A.M.

NASH, TEXAS CITY HALL – WHITE TRAINING FACILITY

119 ELM STREET

NASH, 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. Environmental
 - c. Executive
 - d. Investment/Finance
6. Consent Agenda:
 - a. Approve Minutes of Board Meeting from July 28, 2015.
 - b. Approve General Fund Check Book Register and Deposits Summary from July 22, 2015 – August 20, 2015.
 - c. Approve Enterprise Fund Check Book Register and Deposits Summary from July 22, 2015 – August 20, 2015.
 - d. Consider and take action upon **Resolution #20150825-01** accepting the FY15 3rd Qtr. Scrap Metal & Timber Report.
 - e. Consider and take action upon **Resolution #20150825-02** accepting the FY15 3rd Qtr. Investment Report.
7. Consider and take action upon **Resolution #20150825-03** authorizing the Executive Director/CEO to **execute a Professional Services Agreement with Kingwood Forestry Services, Inc. for hunting services.**

8. Hear staff presentation on 2nd Quarter Compliance Calendar.
9. Consider and take action upon **Resolution #20150825-04** authorizing the Executive Director/CEO to **execute Change Order No. 2 with Ace Signs of AR, LLC in the amount of \$7,965.46 to provide for required changes by AEP SWEPCO.**
10. Consider and take action upon **Resolution #20150825-05** authorizing the Executive Director/CEO to **execute an Agreement For Services by and between TAC East Holdings Company No. 1.**
11. Consider and take action upon **Resolution #20150825-06** accepting the FY15 3rd Qtr. Financials.
12. FY15 Budget Amendments and FY16 General Fund Budget Workshop.
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 #20150825-07** authorizing the Executive Director/CEO to **execute a lease extension and modification with M2 Services for storage space at 123 Texas Avenue, New Boston, Texas 75570.**
16. Consider and take action upon **Resolution #20150825-08** authorizing the Executive Director/CEO to **execute a lease extension and modification with M2 Services for production space at 320 Panther Creek, New Boston, Texas 75570.**
17. Consider and take action upon **Resolution #20150825-09** authorizing the Executive Director/CEO to **execute a lease with W.W. Williams Logistics, Inc. for warehouse space at #10 Huckleberry-Area U, Hooks, Texas 75561.**
18. Adjournment.