

NOTICE OF PUBLIC MEETING



SEPTEMBER 22, 2015 AT 11:30 A.M.

NASH, TEXAS CITY HALL – WHITE TRAINING FACILITY  
119 ELM STREET, NASH, TX 75569  
(TRAINING FACILITY LOCATED IN BACK OF CITY HALL)

The Board of Directors of the 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. Executive
6. Consider and take action upon **Resolution #20150922-01** approving **Fiscal Year 2015 Budget Revision**.
7. Consider and take action upon **Resolution #20150922-02** approving the **Fiscal Year 2016 General Fund Budget** for TexAmericas Center.
8. Consider and take action upon **Resolution #20150922-03** approving the **Fiscal Year 2016 Enterprise Fund Budget** for TexAmericas Center.
9. Consent Agenda:
  - a. Approve Minutes of Board Meeting from August 25, 2015.
  - b. Approve General Fund Check Book Register and Deposits Summary from August 21, 2015 – September 10, 2015.
  - c. Approve Enterprise Fund Check Book Register and Deposits Summary from August 21, 2015 – September 10, 2015.
  - d. Consider and take action upon **Resolution #20150922-04** authorizing the Executive Director/CEO to approve the **TexAmericas Center Investment Policy**.

- e. Consider and take action upon **Resolution #20150922-05** authorizing the Executive Director/CEO to execute a contract with **Holliday, Lemons and Cox, P.C.** for professional accounting services for FY2016.
  - f. Consider and take action upon **Resolution #20150922-06** authorizing the Executive Director/CEO to execute a contract with the **Jordan Law Firm** for professional legal services for FY2016.
  - g. Consider and take action upon **Resolution #20150922-07** authorizing the Executive Director/CEO to execute a contract with **Garrity and Knisely** for professional BRAC-related legal services for FY2016.
  - h. Consider and take action upon **Resolution #20150922-08** authorizing the Executive Director/CEO to execute a professional services contract with **McWilliams Governmental Affairs Consultants** for governmental communications services for FY2016.
  - i. Consider and take action upon **Resolution #20150922-09** authorizing the Executive Director/CEO to execute a professional engineering services agreement with **MTG Engineers and Surveyors** for FY2016.
  - j. Consider and take action upon **Resolution #20150922-10** authorizing the Executive Director/CEO to enter into a contract with **DVLS Public Relations and Advertising** to provide professional marketing services for FY2016.
  - k. Consider and take action upon **Resolution #20150922-11** authorizing the Executive Director/CEO to execute a contract and work order with **Kingwood Forestry Services, Inc.** for certain forestry management services for FY2016.
  - l. Consider and take action upon **Resolution #20150922-12** authorizing the Executive Director/CEO to enter into a contract with **ETTL Engineers and Consultants** to provide professional geotechnical services for FY2016.
  - m. Consider and take action upon **Resolution #20150922-13** authorizing the Executive Director/CEO to enter into a professional services agreement with **Hayes Engineering** for professional engineering services for FY2016.
  - n. Consider and take action upon **Resolution #20150922-14** authorizing the Executive Director/CEO to enter into a professional services agreement with **CLB Engineers, Inc.** for professional engineering services for FY2016.
  - o. Consider and take action upon **Resolution #20150922-15** authorizing the Executive Director/CEO to enter into a professional services agreement with **Stokes & Associates** for professional engineering services for FY2016.
  - p. Consider and take action upon **Resolution #20150922-16** authorizing the Executive Director/CEO to extend a professional services agreement with **Valley View Consulting, LLC.**
  - q. Consider and take action upon **Resolution #20150922-17** authorizing the Executive Director/CEO to enter into a **Marketing and Consulting Agreement with Point Trade Services, Inc.**
  - r. Consider and take action upon **Resolution #20150922-18** authorizing the Executive Director/CEO to enter into contract for professional consulting and marketing services with **World Economic Development Alliance (WEDA).**
  - s. Consider and take action upon **Resolution #20150922-19 accepting the 2016 Water Rate and True Up** with the City of Texarkana, Texas.
10. Consider and take action upon **Resolution #20150922-20** authorizing the Executive Director/CEO to enter into a professional services agreement with **KSA Engineers** for professional engineering services for FY2016.

11. Consider and take action upon **Resolution #20150922-21** authorizing the Executive Director/CEO to execute a **proposal/agreement with Cloud Nine Solutions to implement a Customer Relationship Management Software subscription service.**
12. Consider and take action upon **Resolution #20150922-22** authorizing the Executive Director/CEO to execute a **construction contract with H.E. Wright & Co., Inc. for remodel of Maintenance Shop and IWWTP (Buildings 164, 354, 355 and 361A) in the amount of \$67,947.00.**
13. Consider and take action upon **Resolution #20150922-23** authorizing the Executive Director/CEO to execute a **Line of Credit Note to Guaranty Bank & Trust in the amount of \$1,500,000.00.**
14. Consider and take action upon **Resolution #20150922-24** authorizing the Executive Director/CEO to **amend the Personnel Policy Manual.**
15. Consider and take action upon **Resolution #20150922-25** authorizing the Executive Director/CEO to execute a **hunting license for hunting areas numbers one through nine.**
16. 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.
17. Reconvene in Open Session.
18. Consider and take action upon **Resolution #20150922-26** authorizing the Executive Director/CEO to execute a **modification and lease extension for office and warehouse space with Control Concepts at 125 Ammo Drive, New Boston, TX 75570.**
19. Consider and take action upon **Resolution #20150922-27** authorizing the Executive Director/CEO to execute a **modification and lease extension for office and warehouse space with Four Thirteen, Inc. at 170 and 176 Arkansas Avenue, New Boston, TX 75570.**
20. Consider and take action upon **Resolution #20150922-28** authorizing the Executive Director/CEO to execute a **lease modification for office space with Matrix Environmental Services at 253 Oak Street, Hooks, TX 75561.**
21. Consider and take action upon **Resolution #20150922-29** authorizing the Chairman of the Board to negotiate and execute **Amendment One to Management and Personal Services Contract with William Scott Norton to serve as Executive Director/CEO.**
22. Adjournment.