

NOTICE OF PUBLIC MEETING



OCTOBER 27, 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: None
6. Consent Agenda:
 - a. Approve Minutes of Board Meeting from September 22, 2015.
 - b. Approve General Fund Check Book Register and Deposits Summary from September 11, 2015 – October 16, 2015.
 - c. Approve Enterprise Fund Check Book Register and Deposits Summary from September 11, 2015 – October 16, 2015.
 - d. Consider and take action upon **Resolution 20151027-01** authorizing the Executive Director/CEO to **execute Work Orders 2016-01 – 2016-05 with MTG Engineers and Surveyors, Inc. for FY2016.**
7. Consider and take action upon **Resolution 20151027-02** authorizing the Board of Directors to authorize and ratify **the execution of the Department of Commerce’s Economic Development Planning Grant.**
8. Consider and take action upon **Resolution 20151027-03** authorizing the Executive Director/CEO to execute **a purchase agreement with REG New Boston, LLC for purchase of certain real property.**

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 in Open Session.
11. Consider and take action upon **Resolution 20151027-04** authorizing the Board of Directors of TexAmericas Center to **approve Texarkana and its surrounding member entities through Riverbend remain local sponsors for any existing or new water reallocated or developed out of Lake Wright Patman.**
12. Consider and take action upon **Resolution 20151027-05** authorizing **payment to Riverbend Water Resources District as a Member Assessment Contribution.**
13. Adjournment.