

NOTICE OF PUBLIC MEETING



**NOVEMBER 24, 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 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. Real Estate/Marketing
  - c. Executive
  - d. Investment/Finance
6. Consent Agenda:
  - a. Approve Minutes of Board Meeting from October 27, 2015.
  - b. Approve General Fund Check Book Register and Deposits Summary from October 17, 2015 – November 16, 2015.
  - c. Approve Enterprise Fund Check Book Register and Deposits Summary from October 17, 2015 - November 16, 2015.
  - d. Consider and take action upon **Resolution #20151124-01** accepting the FY15 4<sup>th</sup> Qtr. Scrap Metal & Timber Report.
  - e. Consider and take action upon **Resolution #20151124-02** accepting the FY15 4<sup>th</sup> Qtr. Investment Report.
  - f. Approve the CY16 Board Calendar (Dec 15 – July 16)
7. Hear staff presentation on 3<sup>rd</sup> Qtr. Compliance Calendar.
8. Consider and take action upon **Resolution #20151124-03** accepting the 4<sup>th</sup> Qtr. Financials.

9. Consider and take action upon **Resolution #20151124-04** authorizing the Executive Director/CEO to execute **Change Order Number One (1) to Trumble's Construction in the amount of \$141,105.00 for placement of additional PVC membrane roofing on the lower roof cafeteria area and the replacement of 45 skylights on Building 333.**
10. Consider and take action upon **Resolution #20151124-05** authorizing the Executive Director/CEO to execute **a contract with Ward Timber LTD in the amount of \$63,208.00 for the lump sum sale of forest products upon Stand 42 - TexAmericas Center East.**
11. Consider and take action upon **Resolution #20151124-06** authorizing the Executive Director/CEO to execute **a contract with Bayou State Timber in the amount of \$355,228.00 for the lump sum sale of forest products upon Ford Road - TexAmericas Center East.**
12. 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.
13. Reconvene in Open Session.
14. Consider and take action upon **Resolution #20151124-07** authorizing the Executive Director/CEO to execute **any and all documents necessary to close the sale and transfer of the wet utility systems to Riverbend Water Resources District.**
15. Consider and take action upon **Resolution #20151124-08** authorizing the Executive Director/CEO to execute **a lease modification and extension to Murphy & Sons Timber, LLC for office space at 125 Austin Street, Hooks, TX 75561.**
16. Consider and take action upon **Resolution #20151124-09** authorizing the Executive Director/CEO to execute **a license agreement with the Hooks Youth Sports Association for use of the baseball/softball field near the old main gate to the former Lone Star Army Ammunition Plant.**
17. Consider and take action upon **Resolution #20151124-10** authorizing the Executive Director/CEO to execute **a short term lease agreement with EXPAL USA for office space in at 11 Chapel Lane, New Boston, TX 75570.**
18. Adjournment.