

NOTICE OF PUBLIC MEETING



DECEMBER 8, 2015 AT 11:30 A.M.

TEXAMERICAS CENTER
107 CHAPEL LANE
NEW BOSTON, TX 75570

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: None
6. Consent Agenda:
 - a. Approve Minutes of Board Meeting from November 24, 2015.
7. Consider and take action upon **Resolution #20151208-01** authorizing the Executive Director/CEO to authorize **a renewal contract with USABLE Life for employee health benefits for 2016.**
8. Consider and take action upon **Resolution #20151208-02** authorizing the Executive Director/CEO to authorize **a renewal enrollment with UNUM for employee dental benefits for 2016.**
9. Consider and take action upon **Resolution #20151208-03** authorizing the Executive Director/CEO to execute **an employer application with UNUM for employee life and supplemental benefits for 2016.**
10. Consider and take action upon **Resolution #20151208-04** authorizing the Executive Director/CEO to authorize **a renewal quote with Superior/Block Vision for employee vision benefits for 2016.**

11. 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.
12. Reconvene in Open Session.
13. Consider and take action upon **Resolution 20151208-05** authorizing the Executive Director/CEO to **execute a lease modification and extension with Wyle Laboratories, Inc. for office space at 11B Chapel Lane, New Boston, TX 75570.**
14. Adjournment.