

NOTICE OF PUBLIC MEETING



**JANUARY 26, 2016 AT 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: None
6. Consent Agenda:
  - a. Approve Minutes of Board Meeting from December 8, 2015.
  - b. Approve General Fund Check Book Register and Deposits Summary from November 17, 2015 – January 20, 2016.
  - c. Approve Enterprise Fund Check Book Register and Deposits Summary from November 17, 2015 – January 20, 2016.
7. Consider and take action upon **Resolution #20160126-01** authorizing the Executive Director/CEO to execute a contract with Ward Timber LTD for the lump sum sale of 87.71 acres of forest products in the amount of \$221,673.00 on Lake Forest Road upon TAC East.

8. 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.
9. Reconvene in Open Session.
10. Consider and take action upon **Resolution #20160126-02** authorizing the Executive Director/CEO **to amend an existing lease with Texarkana College at 15 James Carlow Drive, New Boston, TX 75570 upon TAC Central Campus.**
11. Consider and take action upon **Resolution #20160126-03** authorizing the Executive Director/CEO **to execute a lease modification and extension with W.W. Williams Logistics, LLC at 245 Ammo Drive, New Boston, TX 75570 upon TAC Central Campus.**
12. Adjournment.