

NOTICE OF PUBLIC MEETING



**FEBRUARY 23, 2016 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. Environmental
  - b. Utilities/Infrastructure
  - b. Executive
  - c. Investment/Finance
6. Consent Agenda:
  - a. Approve Minutes of Board Meeting from January 26, 2016.
  - b. Approve General Fund Check Book Register and Deposits Summary from January 21, 2016 – February 17, 2016.
  - c. Approve Enterprise Fund Check Book Register and Deposits Summary from January 21, 2016 – February 17, 2016.
  - d. Consider and take action upon **Resolution #20160223-01** accepting the FY16 1<sup>st</sup> Qtr. Scrap Metal & Timber Report.
  - e. Consider and take action upon **Resolution #20160223-02** accepting the FY16 1<sup>st</sup> Qtr. Investment Report.
7. Hear staff presentation on 4<sup>th</sup> Qtr. Compliance Calendar.
8. Consider and take action upon **Resolution #20160223-03** accepting the 1st Qtr. Financials.

9. Consider and take action upon **Resolution #2016223-04** authorizing the Executive Director/CEO **to execute a direct sale contract with Red River Army Depot for analytical services.**
10. Consider and take action upon **Resolution #20160223-05** to **apply for membership in Ark-Tex Council of Governments and designate a Director to act on behalf of TexAmericas Center.**
11. Consider and take action upon **Resolution #20160223-06** authorizing the Executive Director/CEO **to execute owner change order number one with H.E. Wright Construction Co., Inc. in the amount of (-\$7,147.00); ratifying the contract to close out status.**
12. Consider and take action upon **Resolution #20160223-07** authorizing the Executive Director/CEO **to execute a request for proposal as the local project coordinator and convener with Workforce Solutions of Northeast Texas for FY16-02.**
13. 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.
14. Reconvene in Open Session.
15. Consider and take action upon **Resolution #20160223-08** authorizing the Executive Director/CEO **to execute a lease modification and extension with Genova Products, Inc. at 139 Miller St., New Boston, TX 75570 upon TAC Central Campus.**
16. Adjournment.