

NOTICE OF PUBLIC MEETING



MARCH 22, 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: None
6. Consent Agenda:
 - a. Approve Minutes of Board Meeting from February 23, 2016.
 - b. Approve General Fund Check Book Register and Deposits Summary from February 18, 2016 – March 17, 2016.
 - c. Approve Enterprise Fund Check Book Register and Deposits Summary from February 18, 2016 – March 17, 2016.
 - d. Consider and take action upon **Resolution #20160322-01** authorizing the Executive Director/CEO to execute a contract with **Holliday, Lemons and Cox, P.C.** for professional accounting services for FY2016.
7. Consider and take action upon **Resolution #20160322-02** authorizing the Executive Director/CEO **to execute or amend contracts for purchase of insurance with Conner & Duffer Insurance through Travelers or its affiliates to cover related aspects of TexAmericas Center Operation not to exceed \$314,249.00.**
8. Consider and take action upon **Resolution #20160322-03** authorizing the Executive Director/CEO **to enter into an Interlocal Cooperative Agreement with Precinct 4 of Bowie County, Texas for road repair projects and concrete removal.**

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 #20160322-04** authorizing the Executive Director/CEO **to execute a lease modification and extension with Lone Star Railcar Storage Co., at 150 Cass St. (commonly referred to as BB-12)., Hooks, TX 75561 upon TAC East Campus.**
12. Consider and take action upon **Resolution #20160322-05** authorizing the Executive Director/CEO **to execute a lease modification and extension with Lone Star Railcar Storage Co., to the rail lease upon TAC East Campus.**
13. Consider and take action upon **Resolution #20160322-06** authorizing the Executive Director/CEO **to execute a lease modification and extension with BAE Systems Land & Armaments, L.P. at 318 Combat Road, New Boston, TX 75570 upon TAC Central Campus.**
14. Adjournment.