

NOTICE OF PUBLIC MEETING



APRIL 26, 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. Executive
 - B. Investment/Finance
6. Consent Agenda:
 - a. Approve Minutes of Board Meeting from March 22, 2016.
 - b. Approve General Fund Check Book Register and Deposits Summary from March 18, 2016 – April 19, 2016.
 - c. Approve Enterprise Fund Check Book Register and Deposits Summary from March 18, 2016 – April 19, 2016.
7. Consider and take action upon **Resolution 20160426-01** accepting the **Fiscal Year 2015 Auditor's Report**.
8. Consider and take action upon **Resolution 20160426-02** approving the **revised hunting license agreement with Kingwood Forestry Services, Inc. for hunting services**.
9. Consider and take action upon **Resolution 20160426-03** authorizing the Executive Director/CEO to execute an **easement agreement with SWEPCO for electrical utilities upon TAC East**.

10. 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.
11. Reconvene in Open Session.
12. Consider and take action upon **Resolution #20160426-04** authorizing the Executive Director/CEO **to execute a Special Warranty Deed conveying title to specific real property to TAC East Holdings Company No. 1.**
13. Consider and take action upon **Resolution #20160426-05** authorizing the Executive Director/CEO **to execute an engagement letter with Strasburger & Price, LLP for legal services.**
14. Consider and take action upon **Resolution #20160426-06** authorizing the Executive Director/CEO **to execute any and all documents necessary to close on the sale and transfer of the water, wastewater and industrial wastewater systems to Riverbend Water Resources District.**
15. Adjournment.