

NOTICE OF PUBLIC MEETING



**JUNE 28, 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. Swearing in of New Directors.
4. Roll Call of Directors.
5. Election of Officers.
6. Consider and take action on Committee Appointments for 2016-2017.
7. Public Comment Period. Members of the public may speak on any topic. Comments are limited to 5 minutes per speaker.
8. Hear and discuss reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting are: None
9. Consent Agenda:
  - a. Approve Minutes of Board Meeting from May 24, 2016.
  - b. Approve General Fund Check Book Register and Deposits Summary from May 18, 2016 – June 23, 2016.
  - c. Approve Enterprise Fund Check Book Register and Deposits Summary from May 18, 2016 – June 23, 2016.
10. Presentation of commission check to local commercial realtor.
11. Consider and take action upon **Resolution #20160628-01** authorizing the Executive Director/CEO to execute an easement agreement (electrical utilities) on TexAmericas Center East Campus to SWEPCO.

12. Consider and take action upon **Resolution #20160628-02** authorizing the Executive Director/CEO **to execute a reimbursement contract for Environmental Services Cooperative Agreement expenses with the Texas Commission on Environmental Quality.**
13. Consider and take action upon **Resolution #20160628-03** adopting a **401(a) Retirement Plan for Employees of TexAmericas Center** and authorizing the Executive Director the execute necessary plan documents.
14. Consider and take action upon **Resolution #20160628-04** authorizing the Executive Director/CEO **to execute a contract with Vail & Knauth, LLP for the final audit of TexAmericas Center Proprietary (Enterprise) Fund ending April 30, 2016.**
15. 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.
16. Reconvene in Open Session.
17. Consider and take action upon **Resolution #20160628-05** authorizing the Executive Director/CEO **to execute a predevelopment agreement on TexAmericas Center-East Campus with Centerpoint Energy.**
18. Consider and take action upon **Resolution #20160628-06** authorizing the Executive Director/CEO **to approve Lease Agreement with Colonel Jason Carrico for 20 Circle Drive, New Boston, TX 75570.**
19. Consider and take action upon **Resolution #20160628-07** authorizing the Executive Director/CEO **to execute a modification of lease for Expal USA, Inc. for warehouse space at 557 Elm Street, Hooks, TX 75561 upon TAC East Campus.**
20. Consider and take action upon **Resolution #20160628-08** authorizing the Executive Director/CEO **to execute a modification and extension of lease for Anthony & Gordon Construction, Inc. for office space at 228D Texas Avenue, Hooks, TX 75570.**
21. Adjournment.