

NOTICE OF PUBLIC MEETING



JULY 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. Investment/Finance
6. Consent Agenda:
 - a. Approve Minutes of Board Meeting from June 28, 2016.
 - b. Approve General Fund Check Book Register and Deposits Summary from June 24, 2016 - July 15, 2016.
 - c. Approve Enterprise Fund Check Book Register and Deposits Summary from June 24, 2016 - July 15, 2016.
 - d. Approve 2016-2017 Committee Roster
 - e. Consider and take action upon **Resolution #20160726-01** authorizing the Executive Director/CEO to execute a contract for professional consulting and marketing services with World Economic Development Alliance (WEDA).
7. Consider and take action upon **Resolution #20160726-02** authorizing the creation of a Group Retirement Plan Trust, 401(a) for TexAmericas Center and its employees for administration of retirements plans and authorizing the Executive Director/CEO to execute the trust and any other documents as deemed necessary to implement the Trust.
8. Consider and take action upon **Resolution #20160726-03** amending the TexAmericas Center 457(b) Plan for Employees, section 3.03.

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 #20160726-04** authorizing the Executive Director/CEO **to execute a contract for depository services with Guaranty Bank & Trust.**
12. Consider and take action upon **Resolution #20160726-05** authorizing the Executive Director/CEO **to execute a real estate contract with the Hooks Special Industrial Corporation for purchase of certain real property.**
13. Consider and take action upon **Resolution #20160726-06** authorizing the Executive Director/CEO **to execute a contract for water infrastructure improvements upon the TAC-E Campus.**
14. Consider and take action upon **Resolution #20160726-07** authorizing the Executive Director/CEO **to execute a license agreement to use designated roadways upon the TAC-Central campus for purposes of testing refurbished military vehicles for M2 Services Corporation.**
15. Adjournment.