

NOTICE OF PUBLIC MEETING



AUGUST 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. Infrastructure/Real Estate Marketing
 - b. Executive
6. Report regarding regional water issues
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from July 26, 2016.
 - b. Approve General Fund Check Book Register and Deposits Summary from July 16, 2016 – August 16, 2016
8. Consider and take action upon **Resolution #20160823-01** authorizing **the transfer of the contract previously awarded to Vail & Knauth LLP for final audit of TexAmericas Center's proprietary (Enterprise) fund ending April 30, 2016 to Knauth & Company, P.C.**
9. FY16 Budget Amendments and FY17 General Fund Budget Workshop
10. Executive Director/CEO report
11. 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.

12. Reconvene in Open Session.

13. Consider and take action upon **Resolution #20160823-02** authorizing the Executive Director/CEO **to approve a proposal from Matrix Environmental for Digital Geophysical Mapping and Oversight.**

14. Consider and take action upon **Resolution #20160823-03** authorizing the Executive Director/CEO **to execute a lease modification and extension with Cherokee Nation Red Wing, LLC for building 312 at 312 Panther Creek, New Boston, TX upon the TAC-Central campus.**

15. Consider and take action upon **Resolution #20160823-04** authorizing the Executive Director/CEO **to execute a lease with MTP Drivetrain Services, LLC for buildings 150 and 152 at 150 Service Drive, New Boston, TX upon the TAC-Central campus and termination of lease for building I-68 at 201 Bowie Parkway, Hooks, TX upon the TAC-East campus.**

16. Adjournment.