

NOTICE OF PUBLIC MEETING



SEPTEMBER 27, 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 the 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. Swear in New Director
4. Roll Call of Directors.
5. Public Comment Period. Members of the public may speak on any topic. Comments are limited to 5 minutes per speaker.
6. Hear and discuss reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting are:
 - a. Investment/Finance
 - b. Executive
7. Report regarding regional water issues
8. Consider and take action upon **Resolution #20160927-01** approving the **Fiscal Year 2016 3rd Quarter Financials**.
9. Consider and take action upon **Resolution #20160927-02** approving the **Fiscal Year 2016 Closeout Enterprise Fund Financials**.
10. Consider and take action upon **Resolution #20160927-03** approving the **Fiscal Year 2016 Enterprise Fund Audit**.
11. Consider and take action upon **Resolution #20160927-04** approving **Fiscal Year 2016 Budget Revisions**.
12. Consider and take action upon **Resolution #20160927-05** approving the **Fiscal Year 2017 Budget** for TexAmericas Center.

13. Consider and take action upon **Resolution #20160927-06** approving **contract for Knauth & Company, P.C. to perform the Fiscal Year 2016 Audit.**
14. Consider and take action upon Resolution **#20160927-07** authorizing the Executive Director/CEO to **amend the Personnel Policy Manual.**
15. Consent Agenda:
 - a. Approve Minutes of Board Meeting from August 23, 2016
 - b. Approve Check Book Register and Deposit Summary from August 17, 2016 - September 19, 2016.
 - c. Consider and take action upon **Resolution #20160927-08** approving the **Fiscal Year 2016 3rd Quarter Scrap and Timber Sales Report.**
 - d. Consider and take action upon **Resolution #20160927-09** approving the **Fiscal Year 2016 3rd Quarter Investment Report.**
 - e. Consider and take action upon **Resolution #20160927-10** authorizing the Executive Director/CEO to approve the **TexAmericas Center Investment Policy.**
 - f. Consider and take action upon **Resolution #20160927-11** authorizing the Executive Director/CEO to **execute a contract with Holliday, Lemons and Cox, P.C. for professional accounting services for FY2017.**
 - g. Consider and take action upon **Resolution #20160927-12** authorizing the Executive Director/CEO to **execute a contract with the Jordan Law Firm for professional legal services for FY2017.**
 - h. Consider and take action upon **Resolution #20170927-13** authorizing the Executive Director/CEO to **execute a contract with Garrity and Knisely for professional BRAC-related legal services for FY2017.**
 - i. Consider and take action upon **Resolution #20160927-14** authorizing the Executive Director/CEO to **execute a professional services contract with McWilliams Governmental Affairs Consultants for governmental communications services for FY2017.**
 - j. Consider and take action upon **Resolution #20160927-15** authorizing the Executive Director/CEO to **execute a professional engineering services agreement and various work orders with MTG Engineers and Surveyors for FY2017.**
 - k. Consider and take action upon **Resolution #20160927-16** authorizing the Executive Director/CEO to **execute a professional engineering services agreement with E TTL Engineers and Consultants for FY2017.**
 - l. Consider and take action upon **Resolution #20160927-17** authorizing the Executive Director/CEO to **execute a contract with DVLS Public Relations and Advertising to provide professional marketing services for FY2017.**
 - m. Consider and take action upon **Resolution #20160927-18** authorizing the Executive Director/CEO to **execute a contract and work order with Kingwood Forestry Services, Inc. for certain forestry and hunting management services for FY2017.**
 - n. Consider and take action upon **Resolution #20160927-19** authorizing the Executive Director/CEO to **execute a professional services agreement with Valley View Consulting, LLC for FY17.**
 - o. Consider and take action upon **Resolution #20160927-20** authorizing the Executive Director/CEO to **execute a Marketing and Consulting Agreement with Point Trade Services, Inc., for FY17.**
 - p. Consider and take action upon **Resolution #20160927-21** authorizing the Executive Director/CEO to **execute an Occupational Billing Agreement with Healthcare Express for certain employee occupational health and safety management services.**

- q. Consider and take action upon **Resolution #20160927-22** authorizing the Executive Director/CEO to execute an engagement letter with Phil Gamble, Attorney at Law, for professional legal services.
 - r. Consider and take action upon **Resolution #20160927-23** authorizing the Executive Director/CEO to execute a Line of Credit Note to Guaranty Bank & Trust in the amount of **\$1,500,000.00**.
16. Consider and take action upon **Resolution #20160927-24** 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.
 17. Consider and take action upon **Resolution #20160927-25** authorizing the Executive Director/CEO to execute a lease with Expal USA, Inc. for building 11 at 11 Chapel Lane, Suite A, New Boston, TX upon the TAC-Central campus.
 18. Consider and take action upon **Resolution #20160927-26** authorizing the Executive Director/CEO to execute a ground lease with Premiere Fire & Security for property located at the Construction Trailer Park, 175 Arkansas Avenue, and 180 Arkansas Avenue, Lot A and Lot B, New Boston, TX upon the TAC-Central campus.
 19. Executive Director/CEO report
 20. 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.
 21. Reconvene in Open Session.
 22. Review and consider proposals submitted under Request for Qualifications for *Natural Gas Distribution System Master Planning and Phase I Design*. Consider and take action upon **Resolution #20160927-27** authorizing the Executive Director/CEO to select a firm and negotiate and execute an agreement with selected firm for provision of the services described in *Request for Qualifications for Natural Gas Distribution System Master Planning and Phase I Design*.
 23. Consider and take action upon **Resolution #20160927-28** authorizing the Executive Director/CEO to execute a joint financial assistance award from the Department of Commerce's Economic Development Administration for **\$1,500,000.00 (Total project of \$3,012,105.00)**
 24. Consider and take action upon **Resolution #20160927-29** authorizing the Chairman of the Board to negotiate and execute **Amendment Two to Management and Personal Services Contract with William Scott Norton to serve as Executive Director/CEO**.
 25. Adjournment.