

NOTICE OF PUBLIC MEETING



OCTOBER 25, 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. 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: NONE
6. Consent Agenda:
 - a. Approve Minutes of Board Meeting from September 27, 2016
 - b. Approve Check Book Register and Deposit Summary from September 20, 2016 – October 18, 2016.
7. Presentation and discussion with McCarthy Blansett Group
8. Report regarding regional water
9. Report from Riverbend Water Resources District
10. Staff update on the I-30 Corridor Working Group
11. Executive Director/CEO Report

12. 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.
13. Reconvene in Open Session.
14. Consider and take action upon **Resolution #20161025-01** authorizing the Executive Director/CEO **to enter into a written contract to retain the services of Atchley, Russell, Waldrop & Hlavinka to defend pending litigation.**
15. Consider and take action upon **Resolution #20161025-02** authorizing the Executive Director/CEO **to execute a lease modification with Expal USA, Inc. for expanded warehouse space at 557 Elm Street, Hooks, TX, upon the TAC-Eastern campus.**
16. Adjournment.