

NOTICE OF PUBLIC MEETING



NOVEMBER 22, 2016 AT 11:30 A.M.

NASH, TEXAS CITY HALL – COUNCIL CHAMBERS
119 ELM STREET, NASH, TX 75569

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
 - c. Investment/Finance
6. Consent Agenda:
 - a. Approve Minutes of Board Meeting from October 25, 2016
 - b. Approve Check Book Register and Deposit Summary from October 19, 2016 – November 14, 2016.
 - c. Consider and take action upon **Resolution #20161122-01** approving the **Fiscal Year 2016 4th Quarter Scrap and Timber Sales Report.**
 - d. Consider and take action upon **Resolution #20161122-02** approving the **Fiscal Year 2016 4th Quarter Investment Report.**
7. Report regarding regional water
8. Consider and take action upon **Resolution #20161122-03** approving the **Fiscal Year 2016 4th Quarter Financials.**
9. Consider and take action upon **Resolution #20161122-04** authorizing the Executive Director/CEO to execute a contract for health insurance for employees.

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 #20161122-05** authorizing the Executive Director/CEO **to negotiate final terms of agreement to proceed with Navitas Assets, LLC.**
14. Consider and take action upon **Resolution #20161122-06** authorizing the Executive Director/CEO **to execute a lease extension No. 8 with URS Federal Services, Inc. (an AECOM Company) for building 12 Chapel Lane, New Boston, TX 75570 upon the TAC-Central campus.**
15. Consider and take action upon **Resolution #20161122-07** authorizing the Executive Director/CEO **to execute an addendum No. 4 with The W.W. Williams Company, LLC for building 133 Miller Street, New Boston, TX 75570 upon the TAC-Central campus.**
16. Consider and take action upon **Resolution #20161122-08** authorizing the Executive Director/CEO **to execute an addendum No. 4 with The W.W. Williams Company, LLC for building 135 Miller Street, New Boston, TX 75570 upon the TAC-Central campus.**
17. Consider and take action upon **Resolution #20161122-09** authorizing the Executive Director/CEO **to execute a lease extension with the United States of America for building 342 Texas Avenue, New Boston, Texas 75570.**
18. Adjournment.