

NOTICE OF PUBLIC MEETING



**MAY 24, 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. Utilities & Infrastructure
  - b. Executive
  - c. Investment/Finance
6. Consent Agenda:
  - a. Approve Minutes of Board Meeting from April 26, 2016.
  - b. Approve General Fund Check Book Register and Deposits Summary from April 20, 2016 – May 17, 2016.
  - c. Approve Enterprise Fund Check Book Register and Deposits Summary from April 20, 2016 – May 17, 2016.
  - d. Consider and take action upon **Resolution #20160524-01** accepting the FY16 2<sup>nd</sup> Qtr. Scrap Metal & Timber Report.
  - e. Consider and take action upon **Resolution #20160524-02** accepting the FY16 2<sup>nd</sup> Qtr. Investment Report.
  - f. Approve the Board Calendar (July 2016 – July 2017)
7. Consider and take action upon **Resolution #20160524-03** accepting the 2<sup>nd</sup> Qtr. Financials.

8. Consider and take action upon **Resolution #20160524-04** authorizing the Executive Director/CEO to execute **a hunting license for hunting areas number one through nine.**
9. Consider and take action upon **Resolution #20160524-05** authorizing the Executive Director/CEO **to execute a contract for services with Workforce Solutions Northeast Texas.**
10. Consider and take action upon **Resolution #20160524-06** **ratifying the application of the Department of Commerce's Economic Development Administration Investment for Public Works and Economic Development Grant.**
11. Consider and take action upon **Resolution #20160524-07** authorizing the Executive Director/CEO **to amend the Personnel Policy Manual.**
12. Consider and take action upon **Resolution #20160524-08** adopting and approving Restated Regulations (commonly referred to as By Laws) for TexAmericas Center.
13. Hear a presentation from Nominating Committee regarding nomination of Officers of the Board of Directors.
14. 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.
15. Reconvene in Open Session.
16. Consider and take action upon **Resolution #20160524-09** authorizing the Executive Director/CEO **to execute a license agreement with Expal USA, Inc. to use designated roads upon the TAC East Campus.**
17. Consider and take action upon **Resolution #20160524-10** authorizing the Executive Director/CEO **to execute a license agreement for inhabited buildings restricted area to Expal USA, Inc. upon the TAC East Campus.**
18. Consider and take action upon **Resolution #20160524-11** authorizing the Executive Director/CEO **to execute a lease agreement to VSE Corporation for office space at 228B and 228C Texas Avenue, New Boston, TX 75570.**
19. Adjournment.