

NOTICE OF PUBLIC MEETING



JANUARY 24, 2017 AT 11:30 A.M.

**NASH, TEXAS CITY HALL – TRAINING FACILITY
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: None
6. Consent Agenda:
 - a. Approve Minutes of Board Meeting from November 22, 2016.
 - b. Approve Check Book Register and Deposit Summary from November 15, 2016 – January 18, 2017.
7. Report regarding regional water.
8. Consider and take action upon **Resolution #20170124-01** authorizing an **Interlocal Agreement by and between TexAmericas Center and Bowie County, Texas to provide for Health Insurance Coverage for Employees of TexAmericas Center.**
9. Consider and take action upon **Resolution #20170124-02** ratifying the application of the **Environmental Protection Agency's FY17 Brownfields Cleanup Grants for Building F-15.**
10. Consider and take action upon **Resolution #20170124-03** ratifying the application of the **Environmental Protection Agency's FY17 Brownfields Cleanup Grants for Building I-5.**
11. Consider and take action upon **Resolution #20170124-04** ratifying the application of the **Environmental Protection Agency's FY17 Brownfields Cleanup Grants for Building I-9.**

12. Consider and take action upon **Resolution #20170124-05** authorizing the Executive Director/CEO **to apply for grants and other incentives for further economic development.**
13. Consider and take action upon **Resolution #20170124-06** authorizing the Executive Director/CEO **to select and execute a contract for Economic Development Services.**
14. Executive Director/CEO Report
15. 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.
16. Reconvene in Open Session.
17. Consider and take action upon **Resolution #20170124-07** authorizing the Executive Director/CEO **to execute a lease agreement with VSE Corporation for building 154 Service Street, New Boston, TX 75570 upon the TAC-Central campus.**
18. Consider and take action upon **Resolution #20170124-08** authorizing the Executive Director/CEO **to execute a license agreement with the Hooks Youth Sports Association for use of the baseball/softball field near the old main gate to the former Lone Star Army Ammunition Plant.**
19. Consider and take action upon **Resolution #20170124-09** authorizing the Executive Director/CEO **to execute a contract for Engineering and Technical Services with Olsson Associates.**
20. Consider and take action upon **Resolution #20170124-10** authorizing the Executive Director/CEO **to amend the Authorization Statue of TexAmericas Center.**
21. Consider and take action upon **Resolution #20170124-11** authorizing the Executive Director/CEO **to execute a pipeline development agreement, franchise agreement, right of way and easement, and special warranty deed for the development of a natural gas pipeline system by Navitas Utility Texas, LLC and Navitas Utility Corporation.**
22. Adjournment.