

NOTICE OF PUBLIC MEETING



FEBRUARY 28, 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. Presentation by Foote Consulting Group.
6. Hear and discuss reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting are:
 - a. Environmental
 - b. Infrastructure, Real Estate, Marketing & Business Development
 - c. Executive
 - d. Investment/Finance
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from January 24, 2017.
 - b. Approve Check Book Register and Deposit Summary from January 19, 2017 – February 22, 2017.
 - c. Consider and take action upon **Resolution #20170228-01** approving the **Fiscal Year 2017 1st Quarter Scrap and Timber Sales Report**.
 - d. Consider and take action upon **Resolution #20170228-02** approving the **Fiscal Year 2016 4th Quarter Revised Investment Report**.
 - e. Consider and take action upon **Resolution #20170228-03** approving the **Fiscal Year 2017 1st Quarter Investment Report**.
8. Consider and take action upon **Resolution #20170228-04** approving the **Fiscal Year 2017 1st Quarter Financials**.

9. Report regarding regional water.
10. Discuss water/sewer rate changes proposed by Riverbend Water Resources District.
11. Consider and take action upon **Resolution #20170228-05** authorizing the Executive Director/CEO **to execute a contract with Weyerhaeuser Co., for the lump sum sale of approximately 48.0 acres of forest products in the amount of \$100,395.80 upon Buckeye Road-TAC East Campus.**
12. Consider and take action upon **Resolution #20170228-06** authorizing the Executive Director/CEO **to execute a contract with Matt Raulston Logging for the lump sum sale of approximately 61.5 acres of forest products in the amount of \$146,419.00 upon Hill Road – TAC East Campus.**
13. Consider and take action upon **Resolution #20170228-07** authorizing the Executive Director/CEO **to execute a contract with Bayou State Timber Svc., Inc. for a pay-as-cut sale of for sale of approximately 103.4 acres of forest products upon Cypress Street Tract – TAC East Campus.**
14. Consider and take action upon **Resolution #20170228-08** authorizing the Executive Director/CEO **to execute a construction contract with RBIS, LLC for sewer infrastructure improvements for Expal USA.**
15. Executive Director/CEO Report
16. 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.
17. Reconvene in Open Session.
18. Consider and take action upon **Resolution #20170228-09** authorizing the Executive Director/CEO **to execute a Franchise Agreement and Bill of Sale from TexAmericas Center to Network USA, LLC.**
19. Adjournment.