

NOTICE OF PUBLIC MEETING



APRIL 25, 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:
 - a. Environmental
6. Consent Agenda:
 - a. Approve Minutes of Board Meeting from March 28, 2017.
 - b. Approve Check Book Register and Deposit Summary from March 23, 2017 – April 17, 2017.
7. Consider and take action upon **Resolution #20170425-01** authorizing the Executive Director/CEO to execute or amend contracts for purchase of insurance with Conner & Duffer Insurance through Travelers or its affiliates to cover related aspects of TexAmericas Center Operations not to exceed \$260,752.00
8. Consider and take action upon **Resolution #20170425-02** to enter into an employer application with One America for employee life and supplemental benefits starting May 1, 2017.
9. Consider and take action upon **Resolution #20170425-03** to execute a construction contract with ADS Erectors, LLC for the roof replacement on Building 154 upon the TAC Central Campus in the amount of \$64,300.00.
10. Report regarding regional water.

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 #20170425-04 authorizing the conveyance of specific property to TAC East Holdings Company No. 1.**
15. Consider and take action upon **Resolution #20170425-05 authorizing the Executive Director/CEO to execute a lease agreement with Jackson Melons, Inc. for warehouse space at 549 Elm Circle, Hooks, TX 75561 upon TAC East Campus.**
16. Adjournment.