

NOTICE OF PUBLIC MEETING



**MAY 23, 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. Infrastructure/REM
  - b. Executive
  - c. Investment/Finance
6. Consent Agenda:
  - a. Approve Minutes of Board Meeting from April 25, 2017.
  - b. Approve Check Book Register and Deposit Summary from April 18, 2017 – May 16, 2017.
  - c. Consider and take action upon **Resolution #20170523-01** accepting the FY17 2<sup>nd</sup> Qtr. Scrap Metal and Timber Report.
  - d. Consider and take action upon **Resolution #20170523-02** accepting the FY17 2<sup>nd</sup> Qtr. Investment Report.
  - e. Approve the Board Calendar (July 2017 – July 2018)
7. Consider and take action upon **Resolution #20170523-03** accepting the FY17 2<sup>nd</sup> Qtr. Financials.
8. Report regarding regional water.
9. Hear a presentation from Nominating Committee regarding nomination of Officer of the Board of Directors.

10. 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.
11. Reconvene in Open Session.
12. Consider and take action upon **Resolution #20170523-04** authorizing the Executive Director/CEO to execute a new lease agreement with Braswell Services, LLC for office space at 139 Miller Street, New Boston, TX 75570 upon the TAC Central Campus.
13. Consider and take action upon **Resolution #20170523-05** authorizing the Executive Director/CEO to execute a third lease modification for expanded space to Expal USA, Inc., at 557 Elm Circle, Hooks, Texas 75561 upon the TAC East Campus.
14. Consider and take action upon **Resolution #20170523-06** authorizing the Executive Director/CEO to execute a new lease agreement with Bristol General Contractors, LLC for trailer space, 180 Arkansas Avenue, Lot C, New Boston, TX 75570 upon the TAC Central Campus.
15. Adjournment.