

NOTICE OF PUBLIC MEETING



**JUNE 27, 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. Swearing in of New Directors
4. Roll Call of Directors.
5. Election of Officers.
6. Consider and take action on Committee Appointments for 2017-2018.
7. Public Comment Period. Members of the public may speak on any topic. Comments are limited to 5 minutes per speaker.
8. Hear and discuss reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting are: NONE
9. Consent Agenda:
  - a. Approve Minutes of Board Meeting from May 23, 2017.
  - b. Approve Check Book Register and Deposit Summary from May 16, 2017 – June 21, 2017.
10. Report regarding regional water.
11. Executive Director/CEO Report.
12. Consider and take action upon **Resolution #20170627-01** authorizing the Executive Director to enter into an engagement agreement with Knauth & Company, P.C. for Auditing Services for FY17.
13. Consider and take action to appoint directors for TAC East Holdings Company No. 1.

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. Adjournment.