

NOTICE OF PUBLIC MEETING



JULY 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. Swearing in of New Directors
4. Roll Call of Directors.
5. Public Comment Period. Members of the public may speak on any topic. Comments are limited to 5 minutes per speaker.
6. Hear and discuss reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting are: NONE
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from June 27, 2017.
 - b. Approve Check Book Register and Deposit Summary from June 22, 2017 – July 19, 2017.
8. Report regarding regional water.
9. Consider and take action upon **Resolution #20170725-01** authorizing the Board of Directors of TexAmericas Center **to support the role of Riverbend for any future new water rights at Lake Wright Patman.**
10. Consider and take action upon **Resolution #20170725-02** authorizing the Executive Director/CEO **to ratify a contract with Workforce Solutions of Northeast Texas for FY16-02 for services not to exceed the amount of \$51,140.00.**
11. Consider and take action upon **Resolution #20170725-03** authorizing the Executive Director/CEO **to execute a Surface Site and Access Easement agreement with Enable Midstream around the gas house upon the TAC-East campus.**

12. Executive Director/CEO Report.
13. 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.
14. Reconvene in Open Session.
15. Consider and take action upon **Resolution #20170725-04** authorizing the Executive Director/CEO **to execute a hunting license for area number eight.**
16. Consider and take action upon **Resolution #20170725-05** authorizing the Executive Director/CEO **to execute the modification of a railcar lease agreement with Lone Star Railcar Storage Co.**
17. Consider and take action upon **Resolution #20170725-06** authorizing the Executive Director/CEO **to execute a lease modification with VSE Corporation for building 154 Service Street, New Boston, TX 75570 upon the TAC-Central campus.**
18. Adjournment.