

NOTICE OF PUBLIC MEETING



AUGUST 22, 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 Director
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:
 - a. Environmental
 - b. Executive
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from July 25, 2017.
 - b. Approve Check Book Register and Deposit Summary from July 20, 2017 – August 16, 2017.
8. Report regarding regional water.
9. FY17 Budget Amendments and FY18 Budget Workshop.
10. Staff Reports.

11. 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.
12. Reconvene in Open Session.
13. Consider and take action upon **Resolution #20170822-01** authorizing the Executive Director/CEO to **amend the Personnel Policy Manual**.
14. Consider and take action upon **Resolution #20170822-02** authorizing the Executive Director/CEO to **execute a lease agreement with THTS, INC. for space at 201 Bowie Parkway, Hooks, TX 75561**.
15. Consider and take action upon **Resolution #20170822-03** authorizing the Executive Director/CEO to **execute a lease agreement with Tigua Construction Services for trailer space at 180 Arkansas Avenue, Lots E & F, New Boston, TX 75570**.
16. Consider and take action upon **Resolution #20170822-04** authorizing the Executive Director/CEO to **execute a lease agreement with Ultimate Concrete LLC for trailer space at 180 Arkansas Avenue, Lot G, New Boston, TX 75570**.
17. Consider and take action upon **Resolution #20170822-05** authorizing the Executive Director/CEO to **execute a lease agreement with El Dorado Glass and Mirror Co., Inc. for space at 175 Arkansas Avenue, New Boston, TX 75570**.
18. Adjournment.