

NOTICE OF PUBLIC MEETING



SEPTEMBER 26, 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. Executive
 - b. Investment/Finance
6. Consider and take action upon **Resolution #20170926-01** approving the **Fiscal Year 2017 3rd Quarter Financials**.
7. Consider and take action upon **Resolution #20170926-02** approving the **Fiscal Year 2017 Budget Revisions for TexAmericas Center**.
8. Consider and take action upon Resolution **#20170926-03** approving the **Fiscal Year 2018 Budget for TexAmericas Center**.
9. Consent Agenda:
 - a. Approve Minutes of Board Meeting from August 22, 2017.
 - b. Approve Check Book Register and Deposit Summary from August 17, 2017 – September 20, 2017.
 - c. Consider and take action upon **Resolution #20170926-04** approving the **Fiscal Year 2017 3rd Quarter Scrap and Timber Sales Report**.

- d. Consider and take action upon **Resolution #20170926-05** approving the **Fiscal Year 2017 3rd Quarter Investment Report**.
 - e. Consider and take action upon **Resolution #20170926-06** authorizing the Executive Director/CEO to approve the **TexAmericas Center Investment Policy**.
 - f. Consider and take action upon **Resolution #20170926-07** authorizing the Executive Director/CEO **to execute a contract with Holliday, Lemons and Cox, P.C. for professional accounting services for FY2018**.
 - g. Consider and take action upon **Resolution #20170926-08** authorizing the Executive Director/CEO **to execute a contract with the Jordan Law Firm for professional legal services for FY2018**.
 - h. Consider and take action upon **Resolution #20170926-09** authorizing the Executive Director/CEO **to execute a contract with Garrity and Knisely for professional BRAC-related legal services for FY2018**.
 - i. Consider and take action upon **Resolution #20170927-10** authorizing the Executive Director/CEO **to execute a professional services contract with McWilliams Governmental Affairs Consultants for governmental communications services for FY2018**.
 - j. Consider and take action upon **Resolution #20170926-11** authorizing the Executive Director/CEO **to execute a professional engineering services agreement and various work orders with MTG Engineers and Surveyors for FY2018**.
 - k. Consider and take action upon **Resolution #20170926-12** authorizing the Executive Director/CEO **to execute a professional engineering services agreement with E TTL Engineers and Consultants for FY2018**.
 - l. Consider and take action upon **Resolution #20170926-13** authorizing the Executive Director/CEO **to execute a contract and work order with Kingwood Forestry Services, Inc. for certain forestry and hunting management services for FY2018**.
 - m. Consider and take action upon **Resolution #20170926-14** authorizing the Executive Director/CEO **to execute a Marketing and Consulting Agreement with Point Trade Services, Inc., for FY18**.
 - n. Consider and take action upon **Resolution #20170926-15** authorizing the Executive Director/CEO **to execute a professional services agreement for economic development services with World Economic Development Alliance (WEDA) for FY18**.
 - o. Consider and take action upon **Resolution #20170926-16** authorizing the Executive Director/CEO **to execute a Line of Credit Note to Guaranty Bank & Trust in the amount of \$1,500,000.00**.
10. Presentation of commission check to local commercial realtor.
 11. Report regarding regional water.
 12. Consider and take action upon **Resolution #20170926-17** authorizing the Executive Director/CEO **to execute a right-of-way easement and road dedication of property known as Walnut Road upon TexAmericas Center-West property**.
 13. Consider and take action upon **Resolution #20170926-18** authorizing the Executive Director/CEO **to amend a Reimbursement Contract for Environmental Services for Cooperative Agreement Expenses with the Texas Commission on Environmental Quality**.
 14. Consider and take action upon **Resolution #20170926-19** authorizing the Executive Director/CEO **to execute an Economic Development Incentive Agreement with Bowie County, Texas**.

15. Consider and take action upon **Resolution #20170926-20** authorizing the Executive Director/CEO to **execute a construction contract for parking lot rehabilitation at 228 Texas Avenue, New Boston, Texas 75570.**
16. Staff Reports.
17. 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.
18. Reconvene in Open Session.
19. Consider and take action upon **Resolution #20170926-21** authorizing the Executive Director/CEO to **amend the Personnel Policy Manual.**
20. Consider and take action upon **Resolution #20170926-22** authorizing the Executive Director/CEO to **execute a lease modification with Expal USA, Inc. for space at 557 Elm Circle, Hooks, TX 75561.**
21. Consider and take action upon **Resolution #20170926-23** authorizing the Executive Director/CEO to **execute a lease modification and extension with Premier Fire & Security, Inc. for space at 180 Arkansas Avenue, Lot A & Lot B, and 175 Arkansas Avenue, New Boston, TX 75570.**
22. Consider and take action upon **Resolution #20170926-24** authorizing the Executive Director/CEO to **execute a lease modification with Bristol General Contractors, LLC for space at 180 Arkansas Avenue, Lot C and Lot D, New Boston, TX 75570.**
23. Consider and take action upon **Resolution #20170926-25** authorizing the Chairman of the Board to **negotiate and execute Amendment Three to Management and Personal Services Contract with William Scott Norton to serve as Executive Director/CEO.**
24. Consider and take action upon **Resolution #20170926-26** authorizing the Executive Director/CEO to **execute Change Order No. 1 with RBIS, LLC for the Expal Sewer Improvements subject to Economic Development Administration concurrence and approval.**
25. Adjournment.