

NOTICE OF PUBLIC MEETING



**OCTOBER 24, 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. Swear in 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. Consent Agenda:
  - a. Approve Minutes of Board Meeting from September 26, 2017.
  - b. Approve Check Book Register and Deposit Summary from September 21, 2017 – October 17, 2017.
7. Consider and take action upon **Resolution #20171024-01** authorizing the Executive Director/CEO to execute a **Professional Services Agreement with Braun Intertec for Geotechnical Services for FY18**.
8. Consider and take action upon **Resolution #20171024-02** approving and adopting the **Restated Regulations (commonly referred to as By Laws) for the Operation of TexAmericas Center**.
9. Report regarding regional water.
10. Staff Reports:
  - a. Executive Director/CEO Report
  - b. Executive Vice President/CEDO Report

- i. Staff Presentation on the Workforce Need & Alignment Study and the Targeted Industry Analysis, which was part of the contractual agreement with Workforce Solutions Northeast Texas, funded through the Office of Economic Adjustment (OEA) grant.
- ii. Staff Presentation on EDA Grant for Master Planning.

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. Adjournment.