

NOTICE OF PUBLIC MEETING



**NOVEMBER 21, 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. Infrastructure/REM
  - b. Environmental
  - c. Executive
  - d. Investment/Finance
6. Consent Agenda:
  - a. Approve Minutes of Board Meeting from October 24, 2017.
  - b. Approve Check Book Register and Deposit Summary from October 18, 2017 – November 15, 2017.
  - c. Consider and take action upon **Resolution #20171121-01** approving the **Fiscal Year 2017 4<sup>th</sup> Quarter Scrap and Timber Sales Report**.
  - d. Consider and take action upon **Resolution #20171121-02** approving the **Fiscal Year 2017 4<sup>th</sup> Quarter Investment Report**.
7. Consider and take action upon **Resolution #20171121-03** approving the **Fiscal Year 2017 4<sup>th</sup> Quarter Financials**.

8. Consider and take action upon **Resolution #20171121-04** authorizing the Executive Director/CEO **to execute a contract with Dental Select for employee dental benefits for 2018.**
9. Consider and take action upon **Resolution #20171121-05** authorizing the Executive Director/CEO **to authorize a renewal agreement with Superior Vision for employee vision benefits for 2018.**
10. Consider and take action upon **Resolution #20171121-06** authorizing the Executive Director/CEO **to execute a contract for health insurance for employees for 2018.**
11. Report regarding regional water.
12. Staff Reports:
  - a. 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 #20171121-07** authorizing the Executive Director/CEO **to execute a license agreement to use designated roadways upon the TAC-West campus to M2 Services Corporation.**
16. Adjournment.