

NOTICE OF PUBLIC MEETING



FEBRUARY 27, 2018 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. Executive
  - c. Investment/Finance
6. Consent Agenda:
  - a. Approve Minutes of Board Meeting from January 23, 2018
  - b. Approve Check Book Register and Deposit Summary from January 17, 2018 – February 21, 2018.
  - c. Consider and take action upon **Resolution #20180227-01** approving the **Fiscal Year 2018 1<sup>st</sup> Quarter Scrap and Timber Sales Report.**
  - d. Consider and take action upon **Resolution #20180227-02** approving the **Fiscal Year 2018 1<sup>st</sup> Quarter Investment Report.**
  - e. Consider and take action upon **Resolution #20180227-03** authorizing the Executive Director/CEO to enter into a Non-Exclusive Listing Agreement with Gerald Haire Realty.
  - f. Consider and take action upon **Resolution #20180227-04** authorizing the Executive Director/CEO to enter into a Non-Exclusive Listing Agreement with Legacy Group.
  - g. Consider and take action upon **Resolution #20180227-05** authorizing the Executive Director/CEO to enter into a Non-Exclusive Listing Agreement with NAI American Realty Company.

- h. Consider and take action upon **Resolution #20180227-06** authorizing the Executive Director/CEO to enter into a Non-Exclusive Listing Agreement with Schimming Commercial Real Estate.
7. Consider and take action upon **Resolution #20180227-07** approving the **Fiscal Year 2018 1<sup>st</sup> Quarter Financials**.
8. Report regarding regional water.
9. Consider and take action upon **Resolution #20180227-08** authorizing the Executive Director/CEO to **execute a contract with Bayou State Timber Services, Inc., for a lump sum sale of approximately 88.9 acres forest products on Gun Barrel Road upon the TAC East campus.**
10. Consider and take action upon **Resolution #20180227-09** authorizing the Executive Director/CEO to **execute a contract with Bayou State Timber Services, Inc., for a lump sum sale of approximately 91.5 acres forest products on Ford Road upon the TAC East campus.**
11. Staff Reports:
  - a. Executive Director/CEO Report
12. 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.
13. Reconvene in Open Session.
14. Consider and take action upon **Resolution #20180227-10** authorizing the Executive Director/CEO to **execute a nonbinding Letter of Intent with ENGIE Development, LLC.**
15. Consider and take action upon **Resolution #20180227-11** authorizing the Executive Director/CEO to **execute an Inducement Agreement and Option to Purchase with Lionchase Holdings, LLC.**
16. Consider and take action upon **Resolution #20180227-12** authorizing the Executive Director/CEO to **execute a new lease agreement for office space with 4X Industrial, LLC at 125 Austin Street, Hooks, TX 75561.**
17. Consider and take action upon **Resolution #20180227-13** authorizing the Executive Director/CEO to **execute a lease modification for land with THTS, Inc. at 201 Bowie Parkway, Hooks, TX 75561.**
18. Adjournment.