

NOTICE OF PUBLIC MEETING



**MARCH 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. Consent Agenda:
  - a. Approve Minutes of Board Meeting from February 27, 2018.
  - b. Approve Check Book Register and Deposit Summary from February 22, 2018 – March 22, 2018.
  - c. Consider and take action upon **Resolution #20180327-01** authorizing the Executive Director/CEO to enter into a **Non-Exclusive Listing Agreement with Reynolds Realty Management, Inc.**
6. Consider and take action upon **Resolution #20180327-02** authorizing the Executive Director/CEO to execute or amend contracts for purchase of insurance with **Conner & Duffer Insurance through Travelers or its affiliates to cover related aspects of TexAmericas Center Operations not to exceed \$266,247.00.**
7. Report regarding regional water.
8. Staff Reports:
  - a. Executive Director/CEO Report
  - b. EVP/CEDO Report

9. 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.
10. Reconvene in Open Session.
11. Adjournment.