

NOTICE OF PUBLIC MEETING



**APRIL 24, 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 March 27, 2018.
  - b. Approve Check Book Register and Deposit Summary from March 23, 2018 – April 18, 2018.
  - c. Consider and take action upon **Resolution #20180424-01** authorizing the Executive Director/CEO to enter into a **Non-Exclusive Listing Agreement with Texarkana Commercial Real Estate, LLC.**
6. Report regarding regional water.
7. Consider and take action upon **Resolution #20180424-02** approving **the revised hunting license agreement with Kingwood Forestry Services, Inc., for hunting services.**
8. Consider and take action upon **Resolution #20180424-03** authorizing the Executive Director/CEO to execute **Change Order #2 to Hart Contractors of Texas, LLC for the parking lot rehabilitation project at Building 228 as part of the Department of Commerce’s Economic Development Administration Infrastructure Grant.**
9. Staff Reports:
  - a. Executive Director/CEO Report
  - b. EVP/CEDO Report

10. 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.
11. Reconvene in Open Session.
12. Consider and take action upon **Resolution #20180424-04** authorizing the Executive Director/CEO to execute a second modification of lease to Bristol General Contractors, LLC for trailer space at 180 Arkansas Avenue, Lot C and Lot D, and laydown yard at 171 Arkansas Avenue, New Boston, TX 75570.
13. Consider and take action upon **Resolution #20180424-05** authorizing the Executive Director/CEO to execute a lease agreement to 4X Industrial, LLC for warehouse space at #10 and #30 Cherry Street, Hooks, TX 75561.
14. Consider and take action upon **Resolution #20180424-06** authorizing the Executive Director/CEO to execute a lease agreement to Jackson Melons, Inc. for warehouse space at 549 Elm Circle, Hooks, TX 75561.
15. Adjournment.