

NOTICE OF PUBLIC MEETING



MAY 22, 2018 AT 11:30 A.M.

**NASH, TEXAS CITY HALL – COUNCIL CHAMBERS
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 April 24, 2018.
 - b. Approve Check Book Register and Deposit Summary from April 19, 2018 – May 15, 2018.
 - c. Consider and take action upon **Resolution #20180522-01** approving the **Fiscal Year 2018 2nd Quarter Scrap and Timber Sales Report**.
 - d. Consider and take action upon **Resolution #2018522-02** approving the **Fiscal Year 2018 2nd Quarter Investment Report**.
 - e. Approve the Board Calendar (July 2018 – July 2019)
7. Consider and take action upon **Resolution #20180522-03** approving the **Fiscal Year 2018 2nd Quarter Financials**.
8. Report regarding regional water.
9. Consider and take action upon **Resolution #20180522-04** authorizing the Executive Director/CEO to execute a hunting license for hunting areas number one through nine.

10. Consider and take action upon **Resolution #20180522-05** authorizing **the transfer of the contract previously awarded to Knauth & Company, P.C. to Evans & Knauth, PLLC.**
11. Consider and take action upon **Resolution #20180522-06** authorizing the Executive Director/CEO **to execute change orders in an amount not to exceed 10% of the gross contract price or \$50,000.00 whichever is less.**
12. Consider and take action upon **Resolution #20180522-07** authorizing the Executive Director/CEO **to execute one or more contracts for the Renovation of an Area D Warehouse in an amount not to exceed \$270,000.**
13. Consider and take action upon **Resolution #20180522-08** **approving the Drainage Guidelines on TexAmericas Center Property.**
14. Hear a presentation from the Nominating Committee regarding nomination of Officer of the Board of Directors.
15. Staff Reports:
 - a. Executive Director/CEO Report
 - b. EVP/CEDO Report
16. 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.
17. Reconvene in Open Session.
18. Consider and take action upon **Resolution #20180522-09** **authorizing the conveyance of specific property to TAC EAST HOLDINGS COMPANY NO. 1.**
19. Consider and take action upon **Resolution #20180522-10** authorizing the Executive Director/CEO **to execute a second modification of lease with M2 Services Corporation to replace the existing legal description, to include Exhibit "A" at 320 Panther Creek, New Boston, TX 75570.**
20. Consider and take action upon **Resolution #20180522-11** authorizing the Executive Director/CEO **to execute a modification and extension of lease for a non-exclusive license to remove timber by 4X Industrial, LLC for salvage areas #1, #2 and #3, as depicted on Exhibit "A".**
21. Adjournment.