

NOTICE OF PUBLIC MEETING



**JUNE 26, 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. Swearing in of New Directors.
4. Roll Call of Directors.
5. Election of Officers.
6. Consider and take action on Committee Appointments for 2018 – 2019.
7. Public Comment Period. Members of the public may speak on any topic. Comments are limited to 5 minutes per speaker.
8. Hear and discuss reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting are:
  - a. Infrastructure/Real Estate, Marketing & Business Development
9. Consent Agenda:
  - a. Approve Minutes of Board Meeting from May 22, 2018.
  - b. Approve Check Book Register and Deposit Summary from May 16, 2018 – June 20, 2018.
10. Report regarding regional water.
11. Consider and take action upon **Resolution #20180626-01** authorizing the Executive Director/CEO **to enter into a Matching Fund Agreement with the Northeast Texas Regional Mobility Authority and for Bowie County, Texas to provide funding for a study of the feasibility of pursuing a Feasibility Study for the location of locating an extension of I-69 to I-30 on or near TexAmericas Center Property.**

12. Consider and take action to appoint directors for TAC East Holdings Company No. 1.
13. Staff Reports:
  - a. Executive Director/CEO Report
  - b. EVP/CEDO Report
14. 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.
15. Reconvene in Open Session.
16. Consider and take action upon **Resolution #20180626-02** authorizing the Executive Director/CEO to pursue on behalf of TexAmericas Center a claim against the United States Government for breach of contract of the Memorandum of Agreement with regard to taking excess timber from the West End Parcel conveyed by the United States of America to TexAmericas Center by Deed Without Warranty dated September 30, 2011, recorded in Volume 6114, Page 1 of the Real Property Records of Bowie County, Texas.
17. Adjournment.