

NOTICE OF PUBLIC MEETING



JULY 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. Swear in New Director.
4. Roll Call of Directors.
5. Public Comment Period. Members of the public may speak on any topic. Comments are limited to 5 minutes per speaker.
6. Consent Agenda:
 - a. Approve Minutes of Board Meeting from June 26, 2018.
 - b. Approve Check Book Register and Deposit Summary from June 21, 2018 – July 18, 2018.
7. Report regarding regional water.
8. Consider and take action upon **Resolution #20180724-01 ratifying the execution of Amendment Number One to the Franchise Agreement (Fiber Communications), between Network USA, LLC and TexAmericas Center.**
9. Consider and take action upon **Resolution #20180724-02 accepting the Comprehensive Report prepared by Olsson Associates and MTG Engineers & Surveyors and adopting the proposed primary option as the guidance for the future development of a portion for the TexAmericas Center East Campus Property.**
10. Staff Reports:
 - a. Executive Director/CEO Report
 - b. EVP/CEDO Report

11. 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.
12. Reconvene in Open Session.
13. Consider and take action upon **Resolution #20180724-03** authorizing **the execution of an amendment to the Cooperative Agreement for Environmental Services between TexAmericas Center and the United States of America for additional Environmental Services upon Property owned by or to be owned by TexAmericas Center.**
14. Consider and take action upon **Resolution #20180724-04** ratifying **the execution of a lease agreement at 20 Circle Drive, New Boston, TX 75570 to Col. Stephen M. York.**
15. Adjournment.