

NOTICE OF PUBLIC MEETING



AUGUST 28, 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. Hear and discuss reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting are:
 - a. Environmental
 - b. Executive
6. Consent Agenda:
 - a. Approve Minutes of Board Meeting from July 24, 2018.
 - b. Approve Check Book Register and Deposit Summary from July 19, 2018 – August 22, 2018.
7. Report regarding regional water.
8. Consider and take action upon **Resolution #20180828-01** authorizing the Executive Director/CEO **to execute a construction contract with Barnwell Industries for Area D water improvements (Texas Capital Fund).**
9. Consider and take action upon **Resolution #20180828-02** authorizing the Executive Director/CEO **to execute a construction contract with Tatum Excavating for Area V roadway improvements (Texas Capital Fund).**
10. Consider and take action upon **Resolution #20180828-03** ratifying **the execution of an addendum to the pay-as-cut cutting agreement between Roger Hooper Logging and TexAmericas Center.**

11. Consider and take action upon **Resolution #20180828-04** authorizing the Executive Director/CEO to execute a construction contract for roof repair with Langford Commercial Roofing, LLC for Building 150.
12. Consider and take action upon **Resolution #20180828-05** authorizing change order number three (3) 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.
13. FY18 Budget Amendments and FY19 Budget Workshop.
14. Staff Reports:
 - a. Executive Director/CEO Report
15. 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.
16. Reconvene in Open Session.
17. Consider and take action upon **Resolution #20180828-06** revoking the amendment to the Cooperative Agreement for Environmental Services between TexAmericas Center and the United States of America approved on July 24, 2018.
18. Consider and take action upon **Resolution #20180828-07** 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.
19. Adjournment.