

NOTICE OF PUBLIC MEETING



SEPTEMBER 25, 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. Executive
 - b. Investment
6. Consider and take action upon **Resolution #20180925-01** approving the **Fiscal Year 2018 3rd Quarter Financials**.
7. Consider and take action upon **Resolution #20180925-02** approving the **Fiscal Year 2018 Budget Revisions for TexAmericas Center**.
8. Consider and take action upon **Resolution #20180925-03** approving the **Fiscal Year 2019 Budget for TexAmericas Center**.
9. Consent Agenda:
 - a. Approve Minutes of Board Meeting from August 28, 2018.
 - b. Approve Check Book Register and Deposit Summary from August 23, 2018 – September 19, 2018.
 - c. Consider and take action upon **Resolution #20180925-04** approving the **Fiscal Year 2018 3rd Quarter Scrap and Timber Sales Report**.

- d. Consider and take action upon **Resolution #20180925-05** approving the **Fiscal Year 2018 3rd Quarter Investment Report**.
 - e. Consider and take action upon **Resolution #20180925-06** authorizing the Executive Director/CEO to **approve the TexAmericas Center Investment Policy**.
 - f. Consider and take action upon **Resolution #20180925-07** authorizing the Executive Director/CEO to **execute a contract with Holliday, Lemons and Cox, P.C. for professional accounting services for FY2019**.
 - g. Consider and take action upon **Resolution #20180925-08** authorizing the Executive Director/CEO to **execute a professional services agreement with Valley View Consulting, LLC for FY19**.
 - h. Consider and take action upon **Resolution #20180925-09** authorizing the Executive Director/CEO to **execute a contract with the Jordan Law Firm for professional legal services for FY2019**.
 - i. Consider and take action upon **Resolution #20180925-10** authorizing the Executive Director/CEO to **execute a contract with Garrity and Knisely for professional BRAC-related legal services for FY2019**.
 - j. Consider and take action upon **Resolution #20180925-11** authorizing the Executive Director/CEO to **execute a professional services contract with McWilliams Governmental Affairs Consultants for governmental communications services for FY2019**.
 - k. Consider and take action upon **Resolution #20180925-12** authorizing the Executive Director/CEO to **execute a professional engineering services agreement and various work orders with MTG Engineers and Surveyors for FY2019**.
 - l. Consider and take action upon **Resolution #20180925-13** authorizing the Executive Director/CEO to **execute a professional engineering services agreement with E TTL Engineers and Consultants for FY2019**.
 - m. Consider and take action upon **Resolution #20180925-14** authorizing the Executive Director/CEO to **execute a contract and work order with Kingwood Forestry Services, Inc. for certain forestry and hunting management services for FY2019**.
 - n. Consider and take action upon **Resolution #20180925-15** authorizing the Executive Director/CEO to **execute a Marketing and Consulting Agreement with Point Trade Services, Inc., for FY2019**.
 - o. Consider and take action upon **Resolution #20180925-16** authorizing the Executive Director/CEO to **execute a professional services agreement for economic development services with World Economic Development Alliance (WEDA) for FY2019**.
 - p. Consider and take action upon **Resolution #20180925-17** authorizing the Executive Director/CEO to **execute a Professional Services Agreement with Braun Intertec Corporation for Geotechnical Services for FY2019**.
 - q. Consider and take action upon **Resolution #20180925-18** authorizing the Executive Director/CEO to **execute a Line of Credit Note to Guaranty Bank & Trust in the amount of \$1,500,000.00**.
10. Consider and take action upon **Resolution #20180925-19** authorizing the Executive Director/CEO to **amend the Personnel Policy Manual**.
 11. Report regarding regional water.
 12. Consider and take action upon **Resolution #20180925-20** adopting **Covenants, Conditions, and Restrictions for the Property of TexAmericas Center known as the TAC Central Campus**.

13. Consider and take action upon **Resolution #20180925-21 adopting Covenants, Conditions, and Restrictions for the Property of TexAmericas Center known as the TAC East Campus.**
14. Consider and take action upon **Resolution #20180925-22 adopting Covenants, Conditions, and Restrictions for the Property of TexAmericas Center known as the TAC West Campus.**
15. Consider and take action upon **Resolution #20180925-23 adopting a Land Use and Site Design Policy for all TexAmericas Campuses and Adopting the TexAmericas Center Land Use Map.**
16. Staff Reports:
 - a. Executive Director/CEO Report
17. 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.
18. Reconvene in Open Session.
19. Consider and take action upon **Resolution #20180925-24 terminating an Inducement Agreement and Option to Purchase with Lionchase Holdings, Inc.**
20. Consider and take action upon **Resolution #20180925-25 authorizing the Executive Director/CEO to execute an Inducement Agreement and Option to Purchase with Frigitek Industrial Parks, Inc.**
21. Consider and take action upon **Resolution #20180925-26 authorizing the Executive Director/CEO to execute a second modification and extension of lease for office and warehouse space with Control Concepts at 125 Ammo Drive, New Boston, TX 75570.**
22. Consider and take action upon **Resolution #20180925-27 authorizing the Executive Director/CEO to execute a second modification and extension of lease for office space with Four Thirteen, Inc. at 170 and 176 Arkansas Avenue, New Boston, TX 75570.**
23. Consider and take action upon **Resolution #20180925-28 authorizing the Chairman of the Board to negotiate and execute Amendment Four to Management and Personal Services Contract with William Scott Norton to serve as Executive Director/CEO.**
24. Adjournment.