

NOTICE OF PUBLIC MEETING



**JANUARY 23, 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. Investment/Finance
6. Consent Agenda:
  - a. Approve Minutes of Board Meeting from November 21, 2017
  - b. Approve Check Book Register and Deposit Summary from November 16, 2017 – January 16, 2018.
7. Report regarding regional water.
8. Consider and take action upon **Resolution #20180123-01** authorizing the Executive Director/CEO **to execute a first supplement and amendment to the agreement for purchase and sale of assets and assignment and assumption of contract rights between TexAmericas Center and Riverbend Water Resources District.**
9. Consider and take action upon **Resolution #20180123-02** accepting the Fiscal Year 2017 Auditor's Report.
10. Consider and take action upon **Resolution #20180123-03** authorizing the Executive Director/CEO **to execute a contract with Roger Hooper Logging for a pay-as-cut sale of forest products on Madison Avenue upon the TAC East campus.**

11. Consider and take action upon **Resolution #20180123-04** authorizing the Executive Director/CEO to execute **Change Order #1 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.**
12. Consider and take action upon **Resolution #20180123-05** ratifying the **health insurance for employees for 2018 and approving necessary budget amendment.**
13. Staff Reports:
  - a. Executive Director/CEO Report
  - b. EVP/CEDO Report
    - i. Report regarding 2017 Annual Census Press Release and Infographic
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 #20180123-06** authorizing the Executive Director/CEO to **accept a non-exclusive real estate listing agreement.**
17. Consider and take action upon **Resolution #20180123-07** authorizing the Executive Director/CEO to **execute a lease modification and extension for Premier Fire & Security, Inc. for space at 180 Arkansas Avenue, Lot A & B, and 175 Arkansas Avenue, New Boston, TX 75570.**
18. Adjournment.