

NOTICE OF PUBLIC MEETING



OCTOBER 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 a presentation from the Nominating Committee regarding nomination of Officers of the Board of Directors and an Election of Officers.
6. Consent Agenda:
 - a. Approve Minutes of Board Meeting from September 25, 2018.
 - b. Approve Check Book Register and Deposit Summary from September 20, 2018 – October 17, 2018.
7. Report regarding regional water.
8. Discussion regarding appointment of a Director to the Riverbend Water Resources District Board.
9. Consider and take action upon **Resolution #20181023-01** authorizing the Executive Director/CEO **to execute a change order to the contract with Matrix Environmental Services, LLC.**
10. Consider and take action upon **Resolution #20181023-02** authorizing the Executive Director/CEO **to execute an Interlocal Participation Agreement with The Local Government Purchasing Cooperative.**

11. Staff Reports:
 - a. Executive Director/CEO Report
 - b. VP of Operations Report

12. 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.

13. Reconvene in Open Session.

14. Consider and take action upon **Resolution #20181023-03** authorizing the Executive Director/CEO **to execute an Option for Non-Exclusive License Agreement to Use Designated Roadways in Area A with M2 Services Corporation on the TAC-West campus, New Boston, TX 75570.**

15. Consider and take action upon **Resolution #20181023-04** authorizing the Executive Director/CEO **to execute a Fifth Modification of Warehouse Lease with Expal USA, Inc. at 557 Elm Circle, New Boston, TX 75570 on the TAC-East Campus.**

16. Adjournment.