

NOTICE OF PUBLIC MEETING



NOVEMBER 27, 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. Investment/Finance
6. Consent Agenda:
 - a. Approve Minutes of Board Meeting from October 23, 2018.
 - b. Approve Check Book Register and Deposit Summary from October 18, 2018 – November 15, 2018.
 - c. Consider and take action upon **Resolution #20181127-01** approving the **Fiscal Year 2018 4th Quarter Scrap and Timber Sales Report**.
 - d. Consider and take action upon **Resolution #20181127-02** approving the **Fiscal Year 2018 4th Quarter Investment Report**.
7. Report regarding regional water.
8. Consider and take action upon **Resolution #20181127-03** approving the **Fiscal Year 2018 4th Quarter Financials**.

9. Consider and take action upon **Resolution #20181127-04** authorizing the Executive Director/CEO **to continue coverage with Dental Select for employee dental benefits for 2019 and execute any documents if necessary.**
10. Consider and take action upon **Resolution #20181127-05** authorizing the Executive Director/CEO **to continue coverage with Superior Vision for employee vision benefits for 2019 and execute any documents if necessary.**
11. Consider and take action upon **Resolution #20181127-06** authorizing the Executive Director/CEO **to continue coverage with One America for employee life and supplemental benefits for 2019 and execute any documents if necessary.**
12. Consider and take action upon **Resolution #20181127-07** authorizing the Executive Director/CEO **to execute a contract for health insurance for employees for 2019.**
13. Consider and take action upon **Resolution #20181127-08** authorizing the Executive Director/CEO **to execute an amendment to the lump sum timber contract with Weyerhaeuser upon the TAC East Campus.**
14. Consider and take action upon **Resolution #20181127-09** to **approve an appointment of a Director to the Riverbend Water Resources District Board.**
15. Staff Reports:
 - a. Executive Director/CEO Report
 - b. Executive Vice President/CEDO Report
 - c. VP of Operations Report
16. 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.
17. Reconvene in Open Session.
18. Consider and take action upon **Resolution #20181127-10** authorizing the Executive Director/CEO **to execute a second modification and extension of lease for office space with Matrix Environmental Services at 255 Oak Street, Hooks, TX 75561.**
19. Consider and take action upon **Resolution #20181127-11** authorizing the Executive Director/CEO **to execute a license agreement with the Hooks Youth Sports Association for use of the baseball/softball field near the old main gate to the former Lone Star Army Ammunition Plant.**
20. Adjournment.