

NOTICE OF PUBLIC MEETING



JANUARY 22, 2019 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. Swear in New Director.
4. Roll Call of Directors.
5. Public Comment Period. Members of the public may speak on any topic. Comments are limited to 5 minutes per speaker.
6. Consent Agenda:
 - a. Approve Minutes of Board Meeting from November 27, 2018.
 - b. Approve Check Book Register and Deposit Summary from November 16, 2018 – January 16, 2019
7. Report regarding regional water.
8. Consider and take action upon **Resolution #20190122-01 ratifying the health insurance for employees for 2019 and approving necessary budget amendment.**
9. Consider and take action upon **Resolution #20190122-02 ratifying the execution of the Pay-As-Cut cutting agreement between Murphy & Son Timber and TexAmericas Center upon Maple Avenue - TAC East Campus.**
10. Consider and take action upon **Resolution #20190122-03 authorizing the Executive Director/CEO to execute an Interlocal Agreement to participate in the Texarkana Brownsfields Regional Environmental Coalition with the City of Texarkana, Texas, City of Texarkana, Arkansas, and the Ark-Tex Council of Governments.**

11. Staff Reports:

- a. Executive Director/CEO Report
- b. Executive Vice President/CEDO Report
- c. 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 #20190122-04 ratifying the execution of Supplemental Lease Agreement No. 2 to lease No. DACA63-5-11-002 with the United States of America at 342 Texas Avenue, New Boston, TX 75570.**

15. Consider and take action upon **Resolution #20190122-05 authorizing the Executive Director/CEO to execute a ground lease with Koworth Capital, LLC for property located at the Construction Trailer Park, 161 Arkansas Avenue, Lot B, and 180 Arkansas Avenue, Lot H, New Boston, TX upon the TAC-Central campus.**

16. Consider and take action upon **Resolution #20190122-06 requesting the Texas Legislature to Amend the Authorization Statue of TexAmericas Center.**

17. Adjournment.