

NOTICE OF PUBLIC MEETING



FEBRUARY 26, 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. 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 meetings are:
 - a. Environmental
 - b. Infrastructure/REM
 - c. Investment/Finance
 - d. Executive
6. Consent Agenda:
 - a. Approve Minutes of Board Meeting from January 22, 2019.
 - b. Approve Check Book Register and Deposit Summary from January 17, 2019 – February 20, 2019.
 - c. Consider and take action upon **Resolution #20190226-01** approving **the Fiscal Year 2019 1st Quarter Scrap and Timber Sales Report.**
 - d. Consider and take action upon **Resolution #20190226-02** approving **the Fiscal Year 2019 1st Quarter Investment Report.**
7. Report regarding regional water.

8. Consider and take action upon **Resolution #20190226-03 supporting the passage of Legislation HB 1574 by Representative Chris Paddie and SB 578 by Senator Bryan Hughes related to Riverbend Water Resources District; allowing Water Supply Corporations to become members of the District; Eliminating the Four-Year sit out provision for the Board of Directors; Requesting immediate passage through the House and Senate to be prepared for Signature by the Governor of the State of Texas; and Establishing an Effective Date.**
9. Consider and take action upon **Resolution #20190226-04 approving the Fiscal Year 2019 1st Quarter Financials.**
10. Consider and take action upon **Resolution #20190226-05 authorizing the Executive Director/CEO to execute a contract for second thinning of timber with Land & Management Logging upon Birch Trail in Area A – TAC East Campus.**
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 #20190226-06 authorizing the Executive Director/CEO to execute a ground lease with JSR, Incorporated for property located at the Construction Trailer Park, 180 Arkansas Avenue, Lot I, New Boston, TX upon the TAC-Central campus.**
15. Adjournment.