

NOTICE OF PUBLIC MEETING



**MARCH 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. Consent Agenda:
  - a. Approve Minutes of Board Meeting from February 26, 2019.
  - b. Approve Check Book Register and Deposit Summary from February 21, 2019 – March 19, 2019.
6. Report regarding regional water.
7. Consider and take action upon **Resolution #20190326-01** authorizing the Executive Director/CEO to **execute an agreement modification to the Environmental Services Cooperative Agreement (ESCA) between TexAmericas Center and the United States of America.**
8. Consider and take action upon **Resolution #20190326-02** authorizing the Executive Director/CEO to **execute a contract with Belote Logging & Timber for the lump sum sale of forest products on Dip Road upon the TAC-East Campus.**
9. Consider and take action upon **Resolution #20190326-03** authorizing the Executive Director/CEO to **execute or amend contracts for purchase of insurance with Conner & Duffer Insurance through Travelers or its affiliates to cover related aspects of TexAmericas Center Operations not to exceed \$263,716.00.**

10. Board discussion on Nominating Committee for Executive Officers for 2019-2020.
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 #20190326-04** authorizing the Executive Director/CEO to **execute Amendment No. 3 to a license agreement expansion for roadways with M2 Services, Inc., for roadway use on Texas Avenue.**
15. Adjournment.