

NOTICE OF PUBLIC MEETING



APRIL 23, 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 meeting are:
 - a. Nominating
6. Consent Agenda:
 - a. Approve Minutes of Board Meeting from March 26, 2019.
 - b. Approve Check Book Register and Deposit Summary from March 19, 2019 – April 17, 2019.
7. Report regarding regional water.
8. Consider and take action upon **Resolution #20190423-01 approving the revised hunting license agreement with Kingwood Forestry Services, Inc., for hunting services.**
9. Consider and take action upon **Resolution #20190423-02 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 #20190423-03 authorizing the Executive Director/CEO to execute a contract with Madison Services, Inc., for mowing and trimming services upon certain parcels of land on TexAmericas Center property.**

11. Consider and take action upon **Resolution #20190423-04** authorizing the Executive Director/CEO to execute a construction contract with Barnwell Industries for sewer improvements upon the TAC East Campus as part of the Department of Commerce's Economic Development Administration Infrastructure Grant.
12. Hear a presentation from the Nominating Committee regarding nomination of Officer of the Board of Directors.
13. Staff Reports:
 - a. Executive Director/CEO Report
 - b. Executive Vice President/CEDO Report
 - c. VP of Operations Report
14. 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.
15. Reconvene in Open Session.
16. Consider and take action upon **Resolution #20190423-05** authorizing the Executive Director/CEO to execute an Inducement Agreement and Option to Purchase with Frigitek Industrial Parks, Inc.
17. Adjournment.