

NOTICE OF PUBLIC MEETING



MAY 28, 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. Executive
 - b. Investment/Finance
6. Consent Agenda:
 - a. Approve Minutes of Board Meeting from April 23, 2019.
 - b. Approve Check Book Register and Deposit Summary from April 18, 2019 – May 22, 2019.
 - c. Consider and take action upon **Resolution #20190528-01** approving **the Fiscal Year 2019 2nd Quarter Scrap and Timber Sales Report.**
 - d. Consider and take action upon **Resolution #20190528-02** approving **the Fiscal Year 2019 2nd Quarter Investment Report.**
 - e. Approve the Board Calendar (July 2019 – July 2020).
7. Report regarding regional water.
8. Hear Nomination of Officer of the Board of Directors.
9. Consider and take action upon **Resolution #20190528-03** approving **the Fiscal Year 2019 2nd Quarter Financials.**

10. Consider and take action upon **Resolution #20190528-04** accepting the **Fiscal Year 2018 Auditor's Report**.
11. Consider and take action upon **Resolution #20190528-05** authorizing the Executive Director/CEO **to execute a construction contract with the lowest responsible bidder for a new sprinkler system in 556 Elm Circle, Hooks, TX not to exceed \$100,000.00.**
12. Consider and take action upon **Resolution #20190528-06** authorizing the Executive Director/CEO **to procure a vehicle at a value not to exceed \$60,000.**
13. Consider and take action upon **Resolution #20190528-07** authorizing the Executive Director/CEO **to sell a vehicle as surplus property or trade at a value not less than \$11,000.**
14. Consider and take action upon **Resolution #20190528-08** authorizing the Executive Director/CEO **to execute Amendment Two to the Lump Sum Timber Contract between Weyerhaeuser and TexAmericas Center.**
15. Presentation from Key Resource Financial Board Private Placement Loan Program - An Opportunity For Growth
16. Staff Reports:
 - a. Executive Director/CEO Report
 - b. Executive Vice President/CEDO Report
 - c. VP of Operations Report
17. 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.
18. Reconvene in Open Session.
19. Consider and take action upon **Resolution #20190528-09** authorizing the Executive Director/CEO **to execute a lease agreement to Loc Performance Products, Inc. for warehouse space at 556 Elm Circle, Hooks, TX 75561.**
20. Consider and take action upon **Resolution #20190528-10** authorizing the Executive Director/CEO **to execute a third modification and extension with Bristol General Contractors, LLC for trailer space at 180 Arkansas Avenue, Lot C, and laydown yard at 171 Arkansas Avenue, New Boston, TX 75570.**
21. Consider and take action upon **Resolution #20190528-11** authorizing the Executive Director/CEO **to execute a lease agreement to OWS Enterprises, LLC for warehouse space at 549 Elm Circle, Hooks, TX 75561.**
22. Adjournment.