

NOTICE OF PUBLIC MEETING



JUNE 25, 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. Swearing in of New Directors.
4. Roll Call of Directors.
5. Election of Officers.
6. Consider and take action on Committee Appointments for 2019-2020.
7. Public Comment Period. Members of the public may speak on any topic. Comments are limited to 5 minutes per speaker.
8. Consent Agenda:
 - a. Approve Minutes of Board Meeting from May 28, 2019.
 - b. Approve Check Book Register and Deposit Summary from May 23, 2019 – June 19, 2019.
 - c. Approve Revised July 2019- July 2020 Board Calendar.
9. Report regarding regional water.
10. Consider and take action upon **Resolution #20190625-01** authorizing the Executive Director/CEO **to execute a hunting license for the hunting areas number one through nine.**
11. Consider and take action upon **Resolution #20190625-02** authorizing the Executive Director/CEO **to execute amendment two to a Reimbursement Contract for Environmental Services for Cooperative Agreement Expenses with the Texas Commission on Environmental Quality.**
12. Consider and take action to appoint directors for TAC East Holdings Company No. 1.

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 #20190625-03** authorizing the Executive Director/CEO **to execute a Sixth Modification and Extension of Warehouse Lease with Expal USA, Inc. at 557 Elm Circle, Hooks, TX 75561 on the TAC-East Campus.**

17. Consider and take action upon **Resolution #20190625-04** authorizing the Executive Director/CEO **to execute an Addendum to the Lease at 556 Elm Circle, Hooks, TX 75561 to Loc Performance Products, Inc.**

18. Adjournment.