

NOTICE OF PUBLIC MEETING



**JULY 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. Swearing in of New Directors.
4. Roll Call of Directors.
5. Public Comment Period. Members of the public may speak on any topic. Comments are limited to 5 minutes per speaker.
6. Consent Agenda:
  - a. Approve Minutes of Board Meeting from June 25, 2019.
  - b. Approve Check Book Register and Deposit Summary from June 20, 2019 – July 17, 2019.
7. Report regarding regional water.
8. Consider and take action upon **Resolution #20190723-01** authorizing the Executive Director/CEO **to enter into a Non-Exclusive Listing Agreement with Schimming Company Real Estate Services.**
9. Staff Reports:
  - a. Executive Director/CEO Report
  - b. Executive Vice President/CEDO Report
  - c. VP of Operations Report
10. 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.

11. Reconvene in Open Session.

12. Adjournment.