

NOTICE OF PUBLIC MEETING



AUGUST 27, 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 Director.
4. Roll Call of Directors.
5. Hear and discuss reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting are:
 - a. Infrastructure/REM
 - b. Environmental
 - c. Executive
6. Public Comment Period. Members of the public may speak on any topic. Comments are limited to 5 minutes per speaker.
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from July 23, 2019.
 - b. Approve Check Book Register and Deposit Summary from July 18, 2019 – August 21, 2019.
8. Report regarding regional water.
9. Consider and take action upon **Resolution #20190827-01 adopting a new Public Comment Policy for meetings of the Board of Directors.**
10. Consider and take action upon **Resolution #20190827-02 adopting a Sign Guidelines Policy for all TexAmericas Center Campuses.**
11. Consider and take action upon **Resolution #20190827-03 ratifying the trade of a surplus vehicle at \$10,500.**

12. Consider and take action upon **Resolution #20190827-04 authorizing the Executive Director/CEO to execute Change Order Number One (1) to Barnwell Industries in the amount of \$17,361.00 for an adjustment in the location of the proposed sewer main to avoid a conflict with unmarked underground utilities with the original line location.**
13. FY19 Budget Amendments and FY20 Budget Workshop.
14. Staff Reports:
 - a. Executive Director/CEO Report
 - b. Executive Vice President/CEDO Report
 - c. VP of Operations Report
15. 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.
16. Reconvene in Open Session.
17. Consider and take action upon **Resolution #20190827-05 authorizing the Executive Director/CEO to execute a new lease agreement for office space at 123 Texas Avenue, New Boston, TX 75570 to Braswell Services, LLC.**
18. Adjournment.