

NOTICE OF PUBLIC MEETING



SEPTEMBER 24, 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 for Non-Agenda Items. Comments are limited to five minutes.
5. Public Comment Period for Agenda Items. Comments are limited to five minutes.
6. 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
7. Consider and take action upon **Resolution #20190924-01** approving the **Fiscal Year 2019 3rd Quarter Financials**.
8. Consider and take action upon **Resolution #20190924-02** approving the **Fiscal Year 2019 Budget Revisions for TexAmericas Center**.
9. Consider and take action upon **Resolution #20190924-03** approving the **Fiscal Year 2020 Budget for TexAmericas Center**.
10. Consent Agenda:
 - a. Approve Minutes of Board Meeting from August 27, 2019.
 - b. Approve Check Book Register and Deposit Summary from August 22, 2019 – September 18, 2019.
 - c. Consider and take action upon **Resolution #20190924-04** approving the **Fiscal Year 2019 3rd Quarter Scrap and Timber Sales Report**.

- d. Consider and take action upon **Resolution #20190924-05** approving the **Fiscal Year 2019 3rd Quarter Investment Report**.
 - e. Consider and take action upon **Resolution #20190924-06** authorizing the Executive Director/CEO to **approve the TexAmericas Center Investment Policy**.
 - f. Consider and take action upon **Resolution #20190924-07** authorizing the Executive Director/CEO to **execute a contract with Holliday, Lemons and Cox, P.C. for professional accounting services for FY2020**.
 - g. Consider and take action upon **Resolution #20190924-08** authorizing the Executive Director/CEO to **execute a contract with the Jordan Law Firm for professional legal services for FY2020**.
 - h. Consider and take action upon **Resolution #20190924-09** authorizing the Executive Director/CEO to **execute a contract with Garrity and Knisely for professional BRAC-related legal services for FY2020**.
 - i. Consider and take action upon **Resolution #20190924-10** authorizing the Executive Director/CEO to **execute a professional services contract with McWilliams Governmental Affairs Consultants for governmental communications services for FY2020**.
 - j. Consider and take action upon **Resolution #20190924-11** authorizing the Executive Director/CEO to **execute a professional engineering services agreement and various work orders with MTG Engineers and Surveyors for FY2020**.
 - k. Consider and take action upon **Resolution #20190924-12** authorizing the Executive Director/CEO to **execute a professional engineering services agreement with E TTL Engineers and Consultants for FY2020**.
 - l. Consider and take action upon **Resolution #20190924-13** authorizing the Executive Director/CEO to **execute a contract and work order with Kingwood Forestry Services, Inc. for certain forestry and hunting management services for FY2020**.
 - m. Consider and take action upon **Resolution #20190924-14** authorizing the Executive Director/CEO to **execute a Marketing and Consulting Agreement with Point Trade Services, Inc., for FY2020**.
 - n. Consider and take action upon **Resolution #20190924-15** authorizing the Executive Director/CEO to **execute a professional services agreement for economic development services with World Economic Development Alliance (WEDA) for FY2020**.
 - o. Consider and take action upon **Resolution #20190924-16** authorizing the Executive Director/CEO to **execute a Professional Services Agreement with Braun Intertec Corporation for Geotechnical Services for FY2020**.
 - p. Consider and take action upon **Resolution #20190924-17** authorizing the Executive Director/CEO to **execute a Line of Credit Note to Guaranty Bank & Trust in the amount of \$1,500,000.00**.
11. Report regarding regional water.
 12. Consider and take action upon **Resolution #20190924-18** authorizing the Executive Director/CEO to **amend the Personnel Policy Manual**.
 13. Consider and take action upon **Resolution #20190924-19** authorizing the Executive Director/CEO to **execute a contract with Kingwood Forestry for a Forestry Management Plan for 2021-2030**.
 14. Consider and take action upon **Resolution #20190924-20** authorizing the acquisition of **Pollution and Remediation Legal Liability Insurance from Indian Harbor Insurance Company as required by Environmental Services Cooperative Agreement**.

15. Consider and take action upon **Resolution #20190924-21** authorizing the Executive Director/CEO to execute a **Design and Bid Contract with Lockheed Martin for building improvements to Building 333.**
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 #20190924-22** authorizing the Executive Director/CEO to execute a **new lease agreement for warehouse and storage space at 22 Huckleberry Street, Hooks, TX 75561 in Area U, to Expal USA, Inc.**
20. Consider and take action upon **Resolution #20190924-23** authorizing the Executive Director/CEO to execute a **new lease agreement for a multi-commodity transload facility at 695 Oak Street, Hooks, TX 75561, Area BB, to Spring Creek Holdings, LLC DBA Spring Creek Enterprises.**
21. Consider and take action upon **Resolution #20190924-24** authorizing the Chairman of the Board to **negotiate and execute Amendment Five to Management and Personal Services Contract with William Scott Norton to serve as Executive Director/CEO.**
22. Adjournment.