

NOTICE OF PUBLIC MEETING



OCTOBER 22, 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. Swear in New Director.
4. Roll Call of Directors.
5. Public Comment Period for Non-Agenda Items. Comments are limited to five minutes.
6. Public Comment Period for Agenda Items. Comments are limited to five minutes.
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from September 24, 2019.
 - b. Approve Check Book Register and Deposit Summary from September 19, 2019 – October 16, 2019.
8. Report regarding regional water.
9. Staff Reports:
 - a. Executive Director/CEO Report
 - b. Executive Vice President/CEDO Report
 - c. Executive Vice President/COO 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. Consider and take action upon **Resolution #20191022-01** authorizing the Executive Director/CEO to execute a new lease agreement for warehouse and storage space at 546, 547, 548, 549, 550, 551, 552, and 553 Elm Circle Drive, Hooks, TX 75561 on the TAC-East campus in Area D, to Array Technologies, Inc.
13. Consider and take action upon **Resolution #20191022-02** authorizing the Executive Director/CEO to execute a second modification and extension for warehouse space at 312 Panther Creek, New Boston, TX, 75570 on the TAC-Central campus, to Cherokee Nation Red Wing, LLC.
14. Consider and take action upon **Resolution #20191022-03** authorizing the Executive Director/CEO to execute a ninth modification and extension for office space at 12 Chapel Lane, New Boston, TX, 75570 on the TAC-Central campus, to AECOM Management Services, Inc.
15. Adjournment.