

NOTICE OF PUBLIC MEETING



NOVEMBER 26, 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. Infrastructure/REM
 - b. Environmental
 - c. Executive
 - d. Investment/Finance
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from October 22, 2019.
 - b. Approve Check Book Register and Deposit Summary from October 17, 2019 – November 20, 2019.
 - c. Consider and take action upon **Resolution #20191126-01** approving the **Fiscal Year 2019 4th Quarter Scrap and Timber Sales Report.**
 - d. Consider and take action upon **Resolution #20191126-02** approving the **Fiscal Year 2019 Investment Report.**
8. Report regarding regional water.

9. Consider and take action upon **Resolution 20191126-03** approving the **Fiscal Year 2019 4th Quarter Financials**.
10. Consider and take action upon **Resolution #20191126-04** authorizing the Executive Director/CEO **to execute a contract for health insurance for employees for 2020**.
11. Consider and take action upon **Resolution #20191126-05** authorizing the Executive Director/CEO **to execute a contract with AMERITAS for employee dental benefits for 2020 and execute any documents if necessary**.
12. Consider and take action upon **Resolution #20191126-06** authorizing the Executive Director/CEO **to continue coverage with Superior Vision for employee vision benefits for 2020 and execute any documents if necessary**.
13. Consider and take action upon **Resolution #20191126-07** authorizing the Executive Director/CEO **to continue coverage with One America for employee life and supplemental benefits for 2020 and execute any documents if necessary**.
14. Consider and take action upon **Resolution #20191126-08** authorizing the Executive Director/CEO **to execute a contract with Colonial Life for employee supplemental benefits for 2020**.
15. Consider and take action upon **Resolution #20191126-09** ratifying the execution of a construction **contract with RBT Construction for roof repair for an Area D Warehouse, 556 Elm Circle**.
16. Consider and take action upon **Resolution #20191126-10** authorizing the Executive Director/CEO **to execute a construction contract with RBT Construction for roof improvements to 11 warehouses on Elm Circle upon the TAC East Campus**.
17. Consider and take action upon **Resolution #20191126-11** ratifying the execution of an **Interlocal Agreement to Participate in the Texarkana Brownfields Regional Environmental Coalition with the City of Texarkana, Texas, City of Texarkana, Arkansas, and the ARK-TEX Council of Governments**.
18. Consider and take action upon **Resolution #20191126-12** authorizing the Executive Director/CEO **to execute any necessary documents to facilitate the completion of the EPA assessments of up to two buildings on the TAC- East Campus**.
19. Consider and take action upon **Resolution #20191126-13** approving a **lease addendum template for feral hog disposal upon TexAmericas Center property**.
20. Staff Reports:
 - a. Executive Director/CEO Report
 - b. Executive Vice President/CEDO Report
 - c. Executive Vice President/COO Report
21. 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.

22. Reconvene in Open Session.

23. Consider and take action upon **Resolution #20191126-14** 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.

24. Consider and take action upon **Resolution #20191126-15** authorizing the Executive Director/CEO to execute a new lease agreement for office space at 11 Chapel Lane, Suite B, New Boston, TX, 75570 on the TAC-Central campus to Secured Assurance, LLC.

25. Consider and take action upon **Resolution #20191126-16** authorizing the Executive Director/CEO to execute a new lease agreement for industrial space at 175 Arkansas Avenue, New Boston, TX, 75570 on the TAC-Central campus to Rowe Casa Organics.

26. Consider and take action upon **Resolution #20191126-17** authorizing the Executive Director/CEO to execute a modification of lease for laydown yard space at 161 Arkansas Avenue, Lot B, New Boston, TX 75570 on the TAC-Central campus to Koworth Capital, LLC.

27. Consider and take action upon **Resolution #20191126-18** authorizing the Executive Director/CEO to execute addendum No. 5 of lease with The W.W. Williams Company, LLC for building 133 Miller Street, New Boston, TX 75570 upon the TAC-Central campus.

28. Consider and take action upon **Resolution #20191126-19** authorizing the Executive Director/CEO to execute addendum No. 5 of lease with The W.W. Williams Company, LLC for building 135 Miller Street, New Boston, TX 75570 upon the TAC-Central campus.

29. Adjournment.