

NOTICE OF PUBLIC MEETING



MARCH 24, 2020 AT 12:00 P.M.

**TEXAMERICAS CENTER
107 CHAPEL LANE
NEW BOSTON, TX 75570**

The Board of Directors of TexAmericas Center will meet to conduct business at the above time and location.

Persons wishing to attend the TexAmericas Center Board of Directors Meeting by telephone can call 1-866-778-5424 and enter the Participant Code of 5090805. Board meeting agenda and materials can be found at the www.texamericascenter.org website.

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. Investment/Finance
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from February 25, 2020.
 - b. Approve Check Book Register and Deposit Summary from February 20, 2020 – March 18, 2020.
 - c. Consider and take action upon **Resolution #20200324-01** approving the **Fiscal Year 2020 1st Quarter Scrap and Timber Sales Report**.
 - d. Consider and take action upon **Resolution #20200324-02** approving the **Fiscal Year 2020 1st Quarter Investment Report**.

8. Report regarding regional water.
9. Consider and take action upon **Resolution #20200324-03** approving the **Fiscal Year 2020 1st Quarter Financials**.
10. Consider and take action upon **Resolution #20200324-04** authorizing the transfer of the contract previously awarded to Evans & Knauth, PLLC to Knauth & Company, P.C.
11. Consider and take action upon **Resolution # 20200324-05** accepting the **Fiscal Year 2019 Auditor's Report**.
12. Consider and take action upon **Resolution #20200324-06** approving a **Fiscal Year 2020 Budget Amendment**.
13. Consider and take action upon **Resolution #20200324-07** authorizing the Executive Director/CEO to execute a contract and various work orders with Cardno, Inc. for Wetlands Delineation services upon TexAmericas Center property.
14. Consider and take action upon **Resolution #20200324-08** authorizing the Executive Director/CEO to execute a Pay-As-Cut contract with Forest Recovery Management for forest products upon Birch Trail-TAC East Campus.
15. Consider and take action upon **Resolution #20200324-09** authorizing the Executive Director/CEO to execute or amend contracts for purchase of insurance with Conner & Duffer Insurance through Travelers or its affiliates to cover related aspects of TexAmericas Center Operations not to exceed \$306,622.00.
16. Consider and take action upon **Resolution #20200324-10** authorizing the Executive Director/CEO to execute one or more contracts for the renovation of 555 Elm Circle in an amount not to exceed \$225,000.00.
17. Discussion and possible action on modification to the Annual Leave and Sick Leave policies and Compensation due to the Coronavirus.
18. Board discussion on Nominating Committee for Executive Officers for 2020-2021.
19. Consider and take action upon **Resolution #20200324-11** approving a **Settlement of Claims against InWest Retirement Solutions, Inc. and authorizing Execution of a Settlement and Release Agreement**.
20. Consider and take action upon **Resolution #20200324-12** authorizing the Executive Director/CEO to execute a license agreement with the Hooks Youth Sports Association for use of the baseball/softball field near the old main gate to the former Lone Star Army Ammunition Plant.
21. Consider and take action upon **Resolution #20200324-13** authorizing the Executive Director/CEO to execute a new lease agreement with Edos Trucking, Inc. for ground located at 141 Bowie Parkway, Hooks, TX 75561 upon the TAC-East Campus.
22. Staff Reports:

- a. Executive Director/CEO Report
- b. Executive Vice President/CEDO Report
- c. Executive Vice President/COO Report

23. 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.

24. Reconvene in Open Session.

25. Adjournment.