

NOTICE OF PUBLIC MEETING



MARCH 27, 2012

11:30 A.M.

The Board of Directors of the TexAmericas Center will meet to conduct business on Tuesday, March 27, 2012 at 11:30 a.m. in the offices of TexAmericas Center, 107 Chapel Lane, New Boston, Bowie County, Texas.

AGENDA

1. Pledge of Allegiance and Reflection.
2. Call to Order.
3. Roll Call of Directors.
4. Public Comment Period. Members of the public may speak on any topic. Comments are limited to 5 minutes per speaker.
5. Consent Agenda:
 - a. Approve Minutes of Board Meeting from February 21, 2012.
 - b. Approve General Fund Check Book Register and Deposits Summary from February 11, 2012 – March 9, 2012.
 - c. Approve Enterprise Fund Check Book Register and Deposits Summary February 11, 2012 – March 9, 2012.
6. Hear and discuss reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting are: Finance & Investment Committee.
7. Consider and take action upon a **Resolution #20120327-14** to authorize the Executive Director/CEO to execute contracts for purchase of Auto, Employment Liability, Public Entity Management, General Liability, Inland Marine, Property and Umbrella Insurance to cover related aspects of TexAmericas Center operations not to exceed **\$220,000.00**.
8. Consider and take action upon a **Resolution #20120327-01** to adopt a revised **FY2012 Budget**.
9. Consider and take action upon a **Resolution #20120327-02** to adopt a revised **Investment Policy**.
10. Consider and take action upon a **Resolution #20120327-03** to authorize the Executive Director/CEO to enter into a management plan agreement with **American Tree Farm**.
11. Hear staff update on **Wet Utilities Program**.

12. Consider and take action upon a **Resolution #20120327-04** authorizing the Executive Director/CEO to execute a change order #2 on the **Sewer Plant Project** in the decrease amount of **(\$-4,643.00)**.
13. Consider and take action upon a **Resolution #20120327-05** authorizing the Executive Director/CEO to execute a contract to **Murphy & Son Timber** for the sale of timber on TexAmericas Center-East for **\$181,179.00**.
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14. Consider and take action upon a **Resolution #20120327-06** authorizing the Executive Director/CEO to execute a contract to **DKG Timber** for the sale of timber on TexAmericas Center-East.
15. Consider and take action upon a **Resolution #20120327-07** authorizing the Executive Director/CEO to execute a contract to Sherrill Construction Co. on the **Elliott Lake Sewer Project** in the amount of **\$654,610.35**.
16. 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 551.087 of the Texas Government Code; Deliberation regarding Economic Development Negotiations.
17. Reconvene in Open Session.
18. Consider and take action upon a **Resolution #20120327-08** authorizing the Executive Director/CEO to execute a lease for **245 Ammo Drive with WW Williams**.
19. Consider and take action upon a **Resolution #20120327-09** authorizing the Executive Director/CEO to execute a lease for **7 Chapel Lane with URS Federal Services, Inc.**
20. Consider and take action upon a **Resolution #20120327-10** authorizing the Executive Director/CEO to execute a lease extension for **12 Chapel Lane with URS Federal Services, Inc.**
21. Consider and take action upon a **Resolution #20120327-11** authorizing the Executive Director/CEO to execute an **economic development agreement, bill of sale and lease for 580 Oaks St. on TexAmericas Center-East with USA Lamp and Ballast**.
22. Consider and take action upon a **Resolution #20120327-12** authorizing the Executive Director/CEO to execute a lease for **Building I68 on TexAmericas Center-East with Murphy & Son Timber**.
23. Consider and take action upon a **Resolution #20120327-13** authorizing the Executive Director/CEO to execute a lease for **Area "D" Warehouse on TexAmericas Center-East with WW Williams**.

24. Consider and take action upon a **Resolution** authorizing the Executive Director/CEO to execute an agreement with Red River Property, LLC or affiliated company for the disposition of 7.5 acres upon TAC-Central.

25. Adjournment.