

NOTICE OF PUBLIC MEETING



APRIL 28, 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. Consent Agenda:
 - a. Approve Minutes of Board Meeting from March 24, 2020.
 - b. Approve Check Book Register and Deposit Summary from March 19, 2020 – April 20, 2020.
7. Report regarding regional water.
8. Consider and take action upon **Resolution #20200428-01 amending The Strategic Plan for TexAmericas Center.**
9. Consider and take action upon **Resolution #20200428-02** authorizing the Executive Director/CEO **to execute one or more contracts for the renovation of 555 Elm Circle and buildings on C Line in an amount not to exceed \$225,000.00**

10. Consider and take action upon **Resolution #20200428-03 approving a Payment in Lieu of Taxes (PILOT) Agreement for Tenants Leasing Property from TexAmericas Center.**
11. Consider and take action upon **Resolution #20200428-04 approving the Revised Hunting License Agreement with Kingwood Forestry Services, Inc., for Hunting Services.**
12. Consider and take action upon **Resolution #20204028-05 authorizing the Execution of an Interlocal Agreement with The Ark-Tex Council of Governments (ATCOG).**
13. Consider and take action upon **Resolution #20200428-06 authorizing a make whole reimbursement payment to employees due to required early distributions from retirement accounts managed by InWest Retirements Solutions, Inc.**
14. Consider and take action upon **Resolution #20200428-07 authorizing the Executive Director/CEO to execute a second modification and lease extension for office space at 318 Combat Road, New Boston, TX 75570 to BAE Systems Land & Armaments, L.P.**
15. Consider and take action upon **Resolution #20200428-08 authorizing acceptance of a Utility Easement from the Department of the Army (15.421 acres) and authorizing the Executive Director/CEO to execute the Easement Document.**
16. Consider and take action upon **Resolution #20200428-09 authorizing acceptance of a Utility Easement from the Department of the Army (17.996 acres) and authorizing the Executive Director/CEO to execute the Easement Document.**
17. Staff Reports:
 - a. Executive Director/CEO Report
 - b. Executive Vice President/CEDO Report
 - c. Executive Vice President/COO Report
18. 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.
19. Reconvene in Open Session.
20. Adjournment.