

NOTICE OF PUBLIC MEETING



JULY 28, 2020 AT 12:00 P.M.

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

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.

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 June 23, 2020.
 - b. Approve Check Book Register and Deposit Summary from June 18, 2020 – July 22, 2020.
8. Report regarding regional water.

9. Consider and take action upon **Resolution #20200728-01** authorizing the Executive Director/CEO **to enter into an engagement agreement with Thomas & Thomas, PLLC for Auditing Services for FY2020.**
10. Consider and take action upon **Resolution #20200728-02** authorizing a **Modification to the Cooperative Agreement for Environmental Services between TexAmericas Center and the United States of America to Extend the Agreement an Additional Eighteen Months to the Period of Performance.**
11. Consider and take action upon **Resolution #20200728-03** authorizing the Executive Director/CEO **to execute a supplemental agreement No. 2 to Lease Number DACA63-5-99-051 between TexAmericas Center and the United States of America.**
12. Consider and take action upon **Resolution #20200728-04** authorizing the Executive Director/CEO **to execute a Change Order (No. 2) for Wetlands Delineation with Cardno, Inc.**
13. Consider and take action upon **Resolution #20200728-05** **ratifying the execution of a lease agreement at 20 Circle Drive, New Boston, TX to Col. Jack Kredo.**
14. Consider and take action upon **Resolution #20200728-06** **authorizing Third Party Logistics Activities.**
15. Staff Reports:
 - a. Executive Director/CEO Report
 - b. Executive Vice President/CEDO Report
 - c. Executive Vice President/COO Report
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 551.074 of the Texas Government Code; Personnel Matters.
 - d. Section 551.087 of the Texas Government Code; Deliberation regarding Economic Development Negotiations.
17. Reconvene in Open Session.
18. Adjournment.