

NOTICE OF PUBLIC MEETING



JANUARY 28, 2020 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. Consent Agenda:
 - a. Approve Minutes of Board Meeting from November 26, 2019.
 - b. Approve Check Book Register and Deposit Summary from November 21, 2019 – January 22, 2020.
7. Report regarding regional water.
8. Presentation on Sulphur River Basin Authority (SRBA) from Meg Shelton, SRBA Executive Director, and Kelly Mitchell, SRBA Board Member.
9. Consider and take action upon **Resolution #20200128-01** authorizing the Executive Director/CEO to execute an Adoption Agreement pursuant to Chapter 791 of the Texas Government Code with respect to that certain Interlocal Agreement concerning provision of certain insurance coverages and reinsurance of such coverages.
10. Consider and take action upon **Resolution #20200128-02** ratifying the health insurance for employees for 2020 and approving the necessary budget amendment.

11. Consider and take action upon **Resolution #20200128-03** authorizing the Executive Director/CEO to execute a lump sum timber contract with Murphy and Son Timber in the amount of \$177,050.00 upon Main Pit Road – TAC East Campus.
12. Consider and take action upon **Resolution #20200128-04** authorizing the Executive Director/EO to execute a lump sum timber contract with Murphy and Son Timber in the amount of \$170,712.00 upon Lake Road Tract 2 – TAC East Campus.
13. Consider and take action upon **Resolution #20200128-05** authorizing the Executive Director/CEO to execute a Contract for Construction of Improvements with Lockheed Martin for Building Improvements to Building 333 upon TAC Central Campus.
14. Consider and take action upon **Resolution #20200128-06** authorizing the Executive Director/CEO to execute a construction contract with Altech, Inc. for Building Improvements to Building 333 upon TAC Central Campus.
15. Consider and take action upon **Resolution #20200128-07** authorizing the Executive Director/CEO to execute Work Order 2020-4 for Professional Engineering Services with MTG Engineers and Surveyors, Inc.
16. Consider and take action upon **Resolution #20200128-08** authorizing the Executive Director/CEO to execute a construction contract for Warehouse Improvements to 552 Elm Circle, Hooks, TX upon the TAC East Campus.
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. Consider and take action upon **Resolution #20200128-09** authorizing the Executive Director/CEO to execute a license agreement to use designated property upon the TAC-East campus, Hooks, TX 75561 to CJ Tex-Corp L.L.C.
21. Consider and take action upon **Resolution #20200128-10** authorizing the Executive Director/CEO to execute a new bunker/igloo/magazine and storage space lease agreement upon the TAC-West campus, at A-107, located in Area A, on Row #1, New Boston, TX 75570 to Expal USA, Inc.

22. Consider and take action upon **Resolution #20200128-11** authorizing the Executive Director/CEO to execute a modification of lease for warehouse space at 554 Elm Circle, Hooks, TX, 75561 on the TAC-East campus, to Loc Performance Products, Inc.

23. Adjournment.