

NOTICE OF PUBLIC MEETING



FEBRUARY 25, 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. Hear and discuss reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting are:
 - a. Environmental
 - b. Infrastructure/REM
 - c. Executive
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from January 28, 2020.
 - b. Approve Check Book Register and Deposit Summary from January 23, 2020 – February 19, 2020.
8. Report regarding regional water.
9. Consider and take action upon **Resolution #20200225-01** authorizing the Executive Director/CEO **to execute a contract with Garrity and Knisely, PLLC for professional BRAC related legal services for FY2020.**
10. Consider and take action upon **Resolution #20200225-02** authorizing the Executive Director/CEO **to execute a construction contract for warehouse improvements to 554 Elm Circle, Hooks, TX 75561.**

11. Consider and take action upon **Resolution #20200225-03** authorizing the Executive Director/CEO **to execute a construction contract for fire sprinkler improvements to 554 Elm Circle, Hooks, TX 75561.**
12. Consider and take action upon **Resolution #20200225-04** authorizing the Executive Director/CEO **to execute an Easement Agreement granting to the City of New Boston, Texas an easement for the installation of a sewer main along the West property line of the TAC West Campus.**
13. Consider and take action upon **Resolution #20200225-05** authorizing the Executive Director/CEO **to execute on behalf of TexAmericas Center a Tri-Party Agreement by and among TexAmericas Center, City of New Boston, Texas and Riverbend Water Resources District, regarding the provision of utility service to the TAC West Campus.**
14. Consider and take action upon **Resolution #20200225-06 for TexAmericas Center to become a member in TEX-21 and designate a Voting Member to Act on behalf of TexAmericas Center.**
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. Consider and take action upon **Resolution #20200225-07** authorizing the Executive Director/CEO **to execute a license agreement to use designated property upon the TAC-East campus to CJ Tex-Corp L.L.C.**
19. Consider and take action upon **Resolution #20200225-08** authorizing the Executive Director/CEO **to execute a lease guaranty agreement for property located at 175 Arkansas Avenue, New Boston, TX 75570 to Mike Guzzardo, CEO and Jill Rowe, Owner of Rowe Casa Organics.**
20. Consider and take action upon **Resolution #20200225-09** authorizing a **Memorandum of Agreement with the North East Texas Economic Development District and authorizing the Executive Director/CEO to execute the Memorandum of Agreement.**
21. Consider and take action upon **Resolution #20200225-10** adopting a **Payment in Lieu of Taxes (PILOT) Policy for Tenants Leasing Property from TexAmericas Center.**
22. Adjournment.