

NOTICE OF PUBLIC MEETING



SEPTEMBER 22, 2020 AT 12:00 P.M.

11 CHAPEL LANE, SUITE B  
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.com](http://www.texamericascenter.com) website.

The Board of Directors of TexAmericas Center will meet to conduct business at the above time and location via conference call.

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. Executive
  - b. Investment/Finance
7. Consider and take action upon **Resolution #20200922-01** approving the **Fiscal Year 2020 3<sup>rd</sup> Quarter Financials**.
8. Consider and take action upon **Resolution #20200922-02** approving the **Fiscal Year 2020 Budget Revisions for TexAmericas Center**.
9. Consider and take action upon **Resolution #20200922-03** approving the **Fiscal Year 2021 Budget for TexAmericas Center**.

10. Consent Agenda:

- a. Approve Minutes of Board Meeting from August 25, 2020.
- b. Approve Check Book Register and Deposit Summary from August 20, 2020 – September 16, 2020.
- c. Consider and take action upon **Resolution #20200922-04** approving the **Fiscal Year 2020 3<sup>rd</sup> Quarter Scrap and Timber Sales Report**.
- d. Consider and take action upon **Resolution #20200922-05** approving the **Fiscal Year 2020 3<sup>rd</sup> Quarter Investment Report**.
- e. Consider and take action upon **Resolution #20200922-06** authorizing the Executive Director/CEO to **approve the TexAmericas Center Investment Policy**.
- f. Consider and take action upon **Resolution #20200922-07** authorizing the Executive Director/CEO to **execute a contract with Holliday, Lemons and Cox, P.C. for professional accounting services for FY2021**.
- g. Consider and take action upon **Resolution #20200922-08** authorizing the Executive Director/CEO to **execute a contract with the Jordan Law Firm for professional legal services for FY2021**.
- h. Consider and take action upon **Resolution #20200922-09** authorizing the Executive Director/CEO to **execute a contract with Garrity and Knisely, PLLC for professional BRAC-related legal services for FY2021**.
- i. Consider and take action upon **Resolution #20200922-10** authorizing the Executive Director/CEO to **execute a professional services contract with McWilliams Governmental Affairs Consultants for governmental communications services for FY2021**.
- j. Consider and take action upon **Resolution #20200922-11** authorizing the Executive Director/CEO to **execute a professional engineering services agreement and various work orders with MTG Engineers and Surveyors for FY2021**.
- k. Consider and take action upon **Resolution #20200922-12** authorizing the Executive Director/CEO to **execute a professional engineering services agreement with E TTL Engineers and Consultants for FY2021**.
- l. Consider and take action upon **Resolution #20200922-13** authorizing the Executive Director/CEO to **execute a contract and work order with Kingwood Forestry Services, Inc. for certain forestry and hunting management services for FY2021**.
- m. Consider and take action upon **Resolution #20200922-14** authorizing the Executive Director/CEO to **execute a Marketing and Consulting Agreement with Point Trade Services, Inc., for FY2021**.
- n. Consider and take action upon **Resolution #20200922-15** authorizing the Executive Director/CEO to **execute a professional services agreement for economic development services with Global Site Location Industries, LLC (formerly known as WEDA) for FY2021**.
- o. Consider and take action upon **Resolution #20200922-16** authorizing the Executive Director/CEO to **execute a Professional Services Agreement with Braun Intertec Corporation for Geotechnical Services for FY2021**.
- p. Consider and take action upon **Resolution #20200922-17** authorizing the Executive Director/CEO to **execute a professional services agreement with Cardno, Incorporated for wetland delineation services for FY2021**.
- q. Consider and take action upon **Resolution #20200922-18** authorizing the Executive Director/CEO to **execute a Professional Services Agreement with Valley View Consulting, L.L.C. for FY21**.
- r. Consider and take action upon **Resolution #20200922-19** authorizing the Executive Director/CEO to **execute a Line of Credit Note to Guaranty Bank & Trust in the amount of \$1,500,000.00**.

11. Consider and take action upon **Resolution #20200922-20** authorizing the Executive Director/CEO to execute a professional services agreement with EDP Best Practices Services, LLC for Economic Development and Planning Services for FY2021.
12. Consider and take action upon **Resolution #20200922-21** authorizing the Executive Director/CEO to execute a professional Services agreement with Chartwell Agency for Economic Development Services for FY2021.
13. Report regarding regional water.
14. Consider and take action upon **Resolution #20200922-22** authorizing the Executive Director/CEO to amend the Personnel Policy Manual.
15. Consider and take action upon **Resolution #20200922-23** authorizing the Executive Director/CEO to execute an Interlocal Agreement to participant in the Texarkana Brownfields Regional Environmental Coalition with the City of Texarkana, Texas, City of Texarkana, Arkansas, and the Ark-Tex Council of Governments.
16. Consider and take action upon **Resolution #20200922-24** ratifying the execution of the Pay-As-Cut Cutting Agreement between Forest Recovery Management and TexAmericas Center upon Birch Trail – TAC East Campus.
17. Consider and take action upon **Resolution #20200922-25** authorizing the Executive Director/CEO to execute a pay-as-cut contract with Matt Raulston Logging for forest products on Cypress Lane-TAC East Campus.
18. Consider and take action upon **Resolution #20200922-26** authorizing the Executive Director/CEO to execute lease addendums incorporating PILOT payment provisions.
19. Consider and take action upon **Resolution #20200922-27** authorizing the acquisition of Pollution and Remediation Legal Liability Insurance from Indian Harbor Insurance Company as required by Environmental Services Cooperative Agreement.
20. Consider and take action upon **Resolution #20200922-28** authorizing a modification to the Cooperative Agreement for Environmental Services between TexAmericas Center and the United States of America for Additional Environmental Services upon property owned by or to be owned by TexAmericas Center.
21. Consider and take action upon **Resolution #20200922-29** authorizing the Executive Director/CEO to execute a new industrial lease agreement for space at 320 Panther Creek, New Boston, TX 75570 on the TAC-Central campus, to Sunrise Beach Corporation dba M2 Services.
22. Consider and take action upon **Resolution #20200922-30** authorizing the Executive Director/CEO to execute a new license agreement to use designated roadways upon the TAC-Central campus for purposes of testing refurbished military vehicles for Sunrise Beach Corporation dba M2 Services.

23. Consider and take action upon **Resolution #20200922-31** authorizing the Executive Director/CEO to execute **Supplement Agreement No. 1 for 333 Panther Creek, New Boston, TX, 75570 to the United States of America.**
24. Consider and take action upon **Resolution #20200922-32** authorizing the Executive Director/CEO to execute a **Financial Advisory Agreement with Crews & Associates, Inc.**
25. Consider and take action upon **Resolution #20200922-33** authorizing the Executive Director/CEO to execute a **Bond Counsel Services Agreement with McCall, Parkhurst and Horton, L.L.P. for outside legal services.**
26. Consider and take action upon **Resolution #20200922-34** authorizing the Chairman of the Board to **negotiate and execute Amendment Six to Management and Personal Contract with William Scott Norton to serve as Executive Director/CEO.**
27. Staff Reports:
  - a. Executive Director/CEO Report
  - b. Executive Vice President/CEDO Report
  - c. Executive Vice President/COO Report
28. 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.
29. Reconvene in Open Session.
30. Adjournment.