

NOTICE OF PUBLIC MEETING



OCTOBER 27, 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 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. None
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from September 22, 2020
 - b. Approve Check Book Register and Deposit Summary from September 17, 2020 – October 21, 2020.
8. Report regarding regional water.

9. Consider and take action upon **Resolution #20201027-01** authorizing the Executive Director/CEO **to open a checking account for Third Party Logistics with Guaranty Bank and Trust.**
10. Consider and take action upon **Resolution #20201027-02** authorizing the Executive Director/CEO **to amend a Reimbursement Contract for Environmental Services Cooperative Agreement Expenses with the Texas Commission on Environmental Quality.**
11. Consider and take action upon **Resolution #20201027-03** authorizing the execution of a task order **to the contract with Matrix Environmental Services, LLC.**
12. Consider and take action upon **Resolution #20201027-04** authorizing the Executive Director/CEO **to execute Supplemental Agreement No. 2 for 333 Panther Creek, New Boston, TX 75570 to the United States of America.**
13. Consider and take action upon **Resolution #20201027-05** authorizing the execution of a **Professional Services Agreement with the Ark-Tex Council of Government (ATCOG) regarding administration of an Economic Development Administration Grant for EDA Project No. 08-01-05128.**
14. Discussion and possible action on modification to the Annual Leave and Sick Leave policies and Compensation due to the Coronavirus.
15. Consider and take action upon **Resolution #20201027-06** authorizing the Execution of the **Design-Build Amendment, AIA Document A141-2014 Exhibit "A" to the Agreement between TexAmericas Center and MW Builders, Inc. for the construction of a warehouse building upon TexAmericas Center property- East Campus, and authorizing change orders by the Executive Director/CEO of TexAmericas Center.**
16. Consider and take action upon **Resolution #20201027-07** authorizing the Executive Director/CEO **to execute a new industrial lease agreement on the TAC-Central campus for warehouse and storage space at 133 Miller Street, New Boston, TX 75570 to KBR Wyle Services, LLC.**
17. Consider and take action upon **Resolution #20201027-08** authorizing the Executive Director/CEO **to execute a new lease agreement on the TAC-Central campus for storage space at 228-D Texas Avenue, New Boston, TX 75570 to Bowie County.**
18. Consider and take action upon **Resolution #20201027-09** expressing official intent to reimburse costs of projects.
19. Staff Reports:
 - a. Executive Director/CEO Report
 - b. Executive Vice President/CEDO Report
 - c. Executive Vice President/COO Report
 - d. Vice President of Logistics Report
20. 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.

21. Reconvene in Open Session.

22. Adjournment.