

NOTICE OF PUBLIC MEETING



**NOVEMBER 24, 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. Infrastructure/REM
  - b. Environmental
  - c. Executive
  - d. Investment/Finance
7. Consent Agenda:
  - a. Approve Minutes of Board Meeting from October 27, 2020
  - b. Approve Check Book Register and Deposit Summary from October 22, 2020 – November 18, 2020.
  - c. Consider and take action upon **Resolution #20201124-01** approving the **Fiscal Year 2020 4<sup>th</sup> Quarter Scrap and Timber Sales Report.**

- d. Consider and take action upon **Resolution #20201124-02** approving the **Fiscal Year 2020 4<sup>th</sup> Quarter Investment Report**.
8. Report regarding regional water.
9. Consider and take action upon **Resolution #20201124-03** approving the **Fiscal Year 2020 4<sup>th</sup> Quarter Financials**.
10. Consider and take action upon **Resolution #20201124-04** authorizing the Executive Director/CEO **to execute a contract for health insurance for employees for 2021**.
11. Consider and take action upon **Resolution #20201124-05** authorizing the Executive Director/CEO **to continue coverage with AMERITAS for employee dental benefits for 2021 and execute any documents if necessary**.
12. Consider and take action upon **Resolution #20201124-06** authorizing the Executive Director/CEO **to continue coverage with Superior Vision for employee vision benefits for 2021 and execute any documents if necessary**.
13. Consider and take action upon **Resolution #2020124-07** authorizing the Executive Director/CEO **to continue coverage with One America for employee life and supplemental benefits for 2021 and execute any documents if necessary**.
14. Consider and take action upon **Resolution #20201124-08** authorizing the Executive Director/CEO **to continue coverage with Colonial Life for employee supplemental benefits for 2021 and execute any documents if necessary**.
15. Consider and take action upon **Resolution #20201124-09** adopting the **2015 International Building Code as criteria for Building Construction and Remodels upon TexAmericas Center Property**.
16. Consider and take action upon **Resolution #20201124-10** requesting the Texas Legislature to **Amend the Authorization Statue of TexAmericas Center**.
17. Consider and take action upon **Resolution #20201124-11** authorizing construction to continue on **the Spec Building while financing is finalized**.
18. Consider and take action upon **Resolution #20201124-12** authorizing the Executive Director/CEO **to clear the site just west of the Duke West Site for Storm Water Detention Basin**.
19. Consider and take action upon **Resolution #20201124-13** authorizing the Executive Director/CEO **to execute Amendment No. 2 to the license agreement to use designated property upon the TAC-East Campus, Hooks, TX 75561 to CJ Tex-Corp L.L.C.**
20. 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

21. 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.

22. Reconvene in Open Session.

23. Adjournment.