

NOTICE OF PUBLIC MEETING



DECEMBER 8, 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 November 24, 2020
8. Consider and take action upon **Resolution #20201208-01 to approve entering into a loan agreement with Guaranty Bank & Trust in an amount of approximately \$9,000,000 secured by a lien on the warehouse building under construction by MW Builders and authorizing the Executive Director/CEO to execute any and all documents necessary to close on the loan transaction.**

9. Consider and take action upon **Resolution #20201208-02 authorizing the Executive Director/CEO to execute an Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners.**
10. Consider and take action upon **Resolution #20201208-03** authorizing the Executive Director/CEO **to execute a lease agreement for trailer space at 180 Arkansas Avenue, Lots E & F, New Boston, TX 75570 with Harrison, Walker & Harper, LLC.**
11. 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.
12. Reconvene in Open Session.
13. Adjournment.