

NOTICE OF PUBLIC MEETING



JANUARY 26, 2021 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. 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: NONE
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from December 8, 2020
 - b. Approve Check Book Register and Deposit Summary from November 19, 2020 – January 20, 2021.
8. Report regarding regional water.
9. Consider and take action upon **Resolution #20210126 –01** authorizing the Executive Director/CEO **to execute a resolution for participation in the Texas Comptroller of Public Accounts Cooperative Purchasing Program.**

10. Consider and take action upon **Resolution #20210126-02 approving addendum Number Six to Lease Agreement by and between TexAmericas Center and Texarkana College.**
11. Consider and take action upon **Resolution #20210126-03** authorizing the Executive Director/CEO **to execute a lease for the Parking Lot at 203 Bowie Parkway on TexAmericas Center-East to Texarkana College.**
12. Consider and take action upon **Resolution #20210126-04 ratifying the execution of a Standstill Agreement with the United States of America at 333 Panther Creek Drive, New Boston, TX 75570.**
13. Consider and take action upon **Resolution #20210126-05** authorizing the Executive Director/CEO **to execute a lease with First Street Contractors for trailer lot space at 180 Arkansas Avenue, Lots A & B, New Boston, TX 75570 upon TexAmericas Center-Central Campus.**
14. 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
 - e. Vice President of Finance Report
15. 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.
16. Reconvene in Open Session.
17. Adjournment.