

NOTICE OF PUBLIC MEETING



**MARCH 23, 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](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. 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
7. Consent Agenda:
  - a. Approve Minutes of Board Meeting from February 23, 2021
  - b. Approve Check Book Register and Deposit Summary from February 19, 2021 – March 18, 2021.
  - c. Consider and take action upon **Resolution #20210323-01 authorizing the Executive Director/CEO to execute a non-exclusive listing agreement with Gerald Haire Realty.**
8. Report regarding regional water.

9. Consider and take action upon **Resolution #20210323-02** authorizing the Executive Director/CEO **to execute or amend contracts for purchase of insurance with Conner and Duffer through Travelers or its affiliates to cover related aspects of TexAmericas Center Operations not to exceed \$314,345.00.**
10. Consider and take action upon **Resolution #20210323-03** authorizing the Executive Director/CEO to amend the Personnel Policy Manual.
11. Consider and take action upon **Resolution #20210323-04 Terminating Delegation of Financial Authority to the Controller.**
12. Consider and take action upon **Resolution #20210323-05 Delegating Financial Authority to the Vice President of Finance.**
13. Consider and take action upon **Resolution #20210323-06** authorizing the Executive Director/CEO **to execute the Department of Commerce's Economic Development Administration for Public Works and Economic Adjustment Assistance Programs Grant.**
14. Consider and take action upon **Resolution #20210323-07** authorizing the Executive Director/CEO **to execute a lump sum contract with AX'EM Timber Services, Inc. for forest products upon Pit Road on TAC-East Campus.**
15. Consider and take action upon **Resolution #20210323-08** authorizing the Executive Director/CEO **to execute a lump sum contract with AX'EM Timber Services, Inc. for forest products upon Dip Road on TAC East Campus.**
16. Consider and take action upon **Resolution #20210323-09** authorizing the Executive Director/CEO **to execute a new industrial lease with Woodfield, Inc. for office and storage space at 125 Austin Street, Hooks, TX 75561 upon TexAmericas Center-East Campus.**
17. Consider and take action upon **Resolution #20210323-10** authorizing the Executive Director/CEO **to execute a license agreement to use designated property upon the TAC-East campus, Hooks, TX 75561 to Expansion Industries LLC.**
18. Consider and take action upon **Resolution #20210323-11** authorizing the Executive Director/CEO **to execute a license agreement for inhabited buildings restricted area upon the TAC-East campus, Hooks, TX 75561 to Expansion Industries LLC.**
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
  - e. Vice President of Finance 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.