

2023 SEP 21 PM 1:11

AGENDA FOR A REGULAR MEETING OF THE TEXARKANA COLLEGE BOARD OF TRUSTEES

Monday, September 25, 2023

The meeting will convene at 11:30 AM in the Patman Room at the Truman Arnold Student Center, 2500 North Robison Road, Texarkana, TX 75599.

- I. Call to Order
- II. The Board will convene in closed session in the Patman Room at the Truman Arnold Student Center pursuant to one or more of the following sections of Chapter 551 of the Texas Government Code:
 - Section 551.071 – Private Consultation with the Board’s attorney.
 - Section 551.072 – Discussing or deliberating purchase, exchange, lease, or value of real property.
 - Section 551.073 – Discussing or deliberating negotiated contract for prospective gift or donation to the college.
 - Section 551.074 – Discussing or deliberating appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.
 - Section 551.076 – Discussing or deliberating the deployment or specific occasions for implementation of security personnel or devices.
 - Section 551.084 – Investigation; exclusion of witness from a hearing during examination of another witness.
 - Section 551.087 – Discussing economic development negotiations or offer of financial or other incentive to business prospects.
 - Section 551.088 – Deliberation regarding test item or information related to a test item pertaining to license or certification test administered by the college.
- III. Reconvene to Open Session
- IV. Pledge of Allegiance
- V. Open Forum
- VI. Consideration and take action to approve the consent agenda
 - A. Regular Meeting Minutes for August 28, 2023
 - B. Consideration/Approval of Personnel Items
- VII. Report of Title IX Compliance Report for 2022/2023
- VIII. Consideration/Approval of Capital Improvement Budget
- IX. College President Report (Dr. Jason Smith)
- X. Vice President of Finance (Brad Hoover)
- XI. Vice President of Instruction (Dr. Dixon Boyles)
- XII. Dean of Students (Robert Jones)
- XIII. Possible Closed Session
- XIV. Adjourn: Posted, Thursday, September 21, 2023

AFFIDAVIT OF POSTING NOTICE

STATE OF TEXAS

COUNTY OF BOWIE

Meeting of the Board of Commissioners of the
Bowie County Housing Authority
September 26, 2023, at 7:00 PM
NOTICE IS HEREBY GIVEN

That the Meeting of the Board of Commissioners of the Bowie County Housing Authority will be held on Tuesday, September 26, 2023, at 7:00 pm at Property Office, 1002 MacArthur Avenue, Wake Village, Texas.

The Bowie County Housing Authority offers accommodations for persons accessing its facilities, as required by the Americans with Disabilities Act. If you require special accommodation, please contact Cal Davis, Executive Director, Village Point Management Office, 903-276-7900, for assistance. Individuals with hearing impairments may contact Relay Texas at 711 or 1-800-735-2989.

The items to be considered, discussed, and possibly acted upon are:

1. Invocation
2. Call to Order/ Establishment of a Quorum
3. Public Comment -- Citizen Input Request Form must be completed and given to the Executive Director fifteen (15) minutes prior to the commencement of the meeting. Public comments shall be limited to three (3) minutes per presenter.
4. Approval of Minutes for last meeting
5. Report of the Secretary
6. Items for Discussion
 - a. Schedule of Charges Update
 - b. Rent Collection Policy Update
 - c. Write off Delinquent Accounts
 - d. Write off Undeposited Checks over 90 days
 - e. Write off Unused, Surplus Equipment
 - f. FYE2022 Operating Budget Revision
 - g. FYE2023 Operating Budget
 - h. PHA Annual Plan
 - i. Update on Conversion from Public Housing
7. Adjournment

2023 SEP 21 AM 9:26
TINA PETTY, COUNTY CLERK
BOWIE COUNTY, TEXAS

All items on this agenda are available IAW the Texas Government Code 552, Public Information Act, by written request to the Secretary of the Board. All operations of the Board of Commissioners are conducted IAW the Texas Government Code 551, Open Meetings Act, and are available for public view.



Cal Davis

Cal Davis, Secretary

NOTICE OF MEETING

2023 SEP 22 AM 11:07

SEPTEMBER 26, 2023— 12:30 P.M. or upon adjournment of the Meeting of the Board of Directors of TexAmericas Center on said date and location, whichever is the later to occur.

NEW BOSTON, TX
11 CHAPEL LANE, SUITE B
NEW BOSTON, TX 75570

The Board of Directors of TAC East Holdings Company No. 1 will meet to conduct business at the above stated location, time and date.

AGENDA

1. Call to Order.
2. Roll Call of Directors.
3. Public Comment Period for Non-Agenda Items. Comments are limited to five minutes.
4. Public Comment Period for Agenda Items. Comments are limited to five minutes.
5. 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.
6. Reconvene in Open Session.
7. Consider and Take Action on:
 - A. Approve Minutes from June 27, 2023 Board Meeting.
 - B. **Resolution #20230926-01** TAC East Holdings Company No.1, a Texas non-profit corporation – **Adopting FY2023 revised budget.**
 - C. **Resolution #20230926-02** TAC East Holdings Company No. 1, a Texas non-profit corporation – **Adopting FY2024 Budget.**
8. Adjournment.

NOTICE OF PUBLIC MEETING

FILED FOR RECORD IN:
BOWIE COUNTY, TEXAS
TINA PETTY, COUNTY CLERK

2023 SEP 22 AM 11:07



SEPTEMBER 26, 2023
12:00 P.M.

11 CHAPEL LANE, SUITE B
NEW BOSTON, TX 75570

AGENDA

1. Reflection and Pledge of Allegiance.
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
 - b. Investment/Finance
7. Consider and take action upon **Resolution #20230926-01 approving the Fiscal Year 2023 3rd Quarter Financials.**
8. Consider and take action upon **Resolution #20230926-02 approving the Fiscal Year 2023 Budget Revisions for TexAmericas Center.**
9. Consider and take action upon **Resolution #20230926-03 approving the Fiscal Year 2024 Budget for TexAmericas Center.**
10. Consent Agenda:
 - a. Approve Minutes of Board Meeting from August 22, 2023.
 - b. Approve Check Book Register and Deposit Summary from August 16, 2023 - September 20, 2023.
 - c. Consider and take action upon **Resolution #20230926-04 approving the Fiscal Year 2023 3rd Quarter Scrap and Timber Sales Report.**

- d. Consider and take action upon **Resolution #20230926-05 approving the Fiscal Year 2023 3rd Quarter Investment Report.**
- e. Consider and take action upon **Resolution #20230926-06 authorizing the Executive/CEO to approve the TexAmericas Center Investment Policy.**
- f. Approve modification to the Annual Leave and Sick Leave policies and Compensation due to the Coronavirus for FY24 (through September 30, 2024).
- g. Consider and take action upon **Resolution #20230926-07 authorizing the Executive Director/CEO to execute a contract with Holliday, Lemons and Cox, P.C. for professional accounting services for FY2024.**
- h. Consider and take action upon **Resolution #20230926-08 authorizing the Executive Director/CEO to execute a contract with the Jordan Law Firm for professional legal services for FY2024.**
- i. Consider and take action upon **Resolution #20230926-09 authorizing the Executive Director/CEO to execute a contract with Garrity and Knisely, PLLC for professional BRAC-related legal services for FY2024.**
- j. Consider and take action upon **Resolution #20230926-10 authorizing the Executive Director/CEO to execute a professional services contract with McWilliams Strategies, LLC for governmental communications services for FY2024.**
- k. Consider and take action upon **Resolution #20230926-11 authorizing the Executive Director/CEO to execute a professional engineering services agreement and various work orders with MTG Engineers and Surveyors for FY2024.**
- l. Consider and take action upon **Resolution #20230926-12 authorizing the Executive Director/CEO to execute a professional engineering services agreement with E TTL Engineers and Consultants for FY2024.**
- m. Consider and take action upon **Resolution #20230926-13 authorizing the Executive Director/CEO to execute a contract and work order with Kingwood Forestry Services, Inc. for certain forestry and hunting management services for FY2024.**
- n. Consider and take action upon **Resolution #20230926-14 authorizing the Executive Director/CEO to execute a Marketing and Consulting Agreement with Copper Hill Inc., (formerly Point Trade Services) for FY2024.**
- o. Consider and take action upon **Resolution #20230926-15 authorizing the Executive Director/CEO to execute a professional services agreement with Stantec Consulting Services, Inc. for wetland delineation services for FY2024 (Formerly Cardno, Inc.).**
- p. Consider and take action upon **Resolution #20230926-16 authorizing the Executive Director/CEO to execute a professional services agreement with EDP Best Practices Services, LLC for Economic Development and Planning Services for FY2024.**
- q. Consider and take action upon **Resolution #20230926-17 authorizing the Executive Director/CEO to execute a professional Services agreement with Chartwell Agency for Economic Development Services for FY2024.**
- r. Consider and take action upon **Resolution #20230926-18 authorizing the Executive Director/CEO to execute a Professional Services Agreement with Lockwood, Andrews & Newnam, Inc. for professional engineering services for FY2024.**
- s. Consider and take action upon **Resolution #20230926-19 authorizing the Executive Director/CEO to execute a Professional Services Agreement with Westwood Professional Services for professional engineering services for FY2024.**
- t. Consider and take action upon **Resolution #20230926-20 authorizing the Executive Director/CEO to execute a Professional Services Agreement with Halff Associates, Inc. for professional engineering services for FY2024.**

- u. Consider and take action upon **Resolution #20230926-21** authorizing the Executive Director/CEO to execute a **Professional Services Agreement with Tejas Archaeology for archaeological services for FY2024.**
 - v. Consider and take action upon **Resolution #20230926-22** authorizing the Executive Director/CEO to execute a **Professional Services Agreement with Rone Engineering Services, LTD for professional engineering services for FY2024.**
 - w. Consider and take action upon **Resolution #20230926-23** authorizing the Executive Director/CEO to execute a **Line of Credit Note to Guaranty Bank & Trust in the amount of \$2,500,000.00.**
11. Consider and take action upon **Resolution #20230926-24** authorizing the Executive Director/CEO to execute a **Professional Services Agreement with SelectGlobal, LLC for economic development services for FY2024.**
12. Report regarding regional water.
13. Consider and take action upon **Resolution #20230926-25** assigning the duties of building official to existing staff at **TexAmericas Center.**
14. Consider and take action upon **Resolution #20230926-26** authorizing the Executive Director/CEO to execute a contract with **Madison Services, Inc.** for mowing and maintenance services.
15. Consider and take action upon **Resolution #20230926-27** authorizing the Executive Director/CEO to advertise a request for qualifications for design/build services for a proposed light manufacturing building.
16. Consider and take action upon **Resolution #20230926-28** authorizing the Executive Director/CEO to advertise a request for qualifications for design/build services for a proposed logistics building.
17. Staff Reports:
- a. Executive Director/CEO Report
 - i. Annual Report for FY2023
 - b. Executive Vice President/CEDO Report
 - c. Executive Vice President/COO Report
 - d. Vice President of Logistics Report
 - e. Vice President of Finance Report
 - f. General Manager of Railroad and Transload Ops Report
18. 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.
19. Reconvene in Open Session.

20. Consider and take action upon Resolution #20230926-29 authorizing the Executive Director/CEO to execute a lease agreement to Advanced Global Resources, LLC for 320 and 320-A Panther Creek Drive, New Boston, TX 75570.
21. Consider and take action upon Resolution #20230926-30 authorizing the Chairman of the Board to negotiate and execute Amendment Nine to Management and Personal Services Contract with William Scott Norton to serve as Executive Director/CEO.
22. Adjournment.