

NOTICE OF PUBLIC MEETING



FEBRUARY 28, 2023 AT 12:00 P.M.

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

The Board of Directors of TexAmericas Center will meet to conduct business at the above date, time and location.

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. Infrastructure
 - b. Environmental
 - c. Executive
 - d. Investment/Finance
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from January 24, 2023.
 - b. Approve Check Book Register and Deposit Summary from January 20, 2023 – February 23, 2023.
 - c. Consider and take action upon **Resolution #20230228-01 approving the Fiscal Year 2023 1st Quarter Scrap and Timber Sales Report.**
 - d. Consider and take action upon **Resolution #20230228-02 approving the Fiscal Year 2023 1st Quarter Investment Report.**
8. Consider and take action upon **Resolution #20230228-03 approving the Fiscal Year 2023 1st Quarter Financials.**
9. Report regarding regional water.

10. Consider and take action upon **Resolution #20230228-04** authorizing the Executive Director/CEO to amend the Personnel Policy Manual.
11. Consider and take action upon **Resolution #20230228-05** authorizing the Formation of TAC Community Development Corporation Inc., a Texas Nonprofit Corporation and Appointing the Directors of said Nonprofit Corporation; and Providing for an Effective Date.
12. Consider and take action upon **Resolution #20230228-06** Approving an Agreement Among TexAmericas Center, Bowie County, Texas, The City of New Boston, Texas, and Duffer Family Partners, Ltd. For Access to the TexAmericas Center West Campus from Texas State Hwy. 8; Authorizing the Executive Director to Execute Said Agreement and Providing for an Effective Date.
13. Consider and take action upon **Resolution #20230228-07** Approving a Supplemental Interlocal Agreement By and Between TexAmericas Center and Bowie County, Texas; Authorizing the Executive Director to Execute Said Agreement; and Providing for an Effective Date.
14. Consider and take action upon **Resolution #20230228-08** authorizing the Executive Director/CEO to execute a contract with Murphy & Son Timber for forest products sale on Cypress Street upon TexAmericas Center- East.
15. Consider and take action upon **Resolution #20230228-09** authorizing the Executive Director/CEO to execute a contract with Watson Wood Company, LLC for forest products sale on Main Pit Road upon TexAmericas Center – East.
16. Consider and take action upon **Resolution #20230228-10** authorizing the Executive Director/CEO to execute a contract with Murphy and Son Timber for forest products sale on Stand 41 and Stand 81 upon TexAmericas Center - East
17. Consider and take action upon **Resolution #20230228-11** authorizing the Executive Director/CEO to execute an amendment to the lump sum timber contract between Watson Wood Company, LLC and TexAmericas Center.
18. Consider and take action upon **Resolution #20230228-12** approving the Revised Hunting License Agreement with Kingwood Forestry Services, Inc., for Hunting Services.
19. Consider and take action upon **Resolution #20230228-13** authorizing the Executive Director/CEO to execute an easement agreement (electrical utilities) on TexAmericas Center East Campus to SWEPCO.
20. Staff Reports:
 - a. Executive Director/CEO Report
 - b. Executive Vice President/CEDO Report
 - c. Executive Vice President/COO Report
 - *Alamo Qualified Site Plan Options Presentation
 - d. Vice President of Logistics Report
 - e. Vice President of Finance Report
 - f. General Manager of Railroad and Transload Ops 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. Consider and take action upon Resolution **#20230228-14** authorizing the Executive Director/CEO **to execute a new lease for 50 Cherry Street, Hooks, TX 75561 to Texas Parks and Wildlife Department.**

24. Adjournment.