

REVISED  
NOTICE OF PUBLIC MEETING



**APRIL 25, 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. Investment/Finance
7. Consent Agenda:
  - a. Approve Minutes of Board Meeting from March 28, 2023.
  - b. Approve Check Book Register and Deposit Summary from March 23, 2023 – April 17, 2023.
8. Report regarding regional water.
9. Consider and take action upon Resolution #20230425-01 **accepting the Fiscal Year 2022 Auditor's Report.**
10. Consider and take action upon **Resolution #20230425-02** authorizing the Executive Director/CEO **to execute a contract with Bayou State Timber Services, Inc., for sale of forest products upon TAC East Campus.**

11. Consider and take action upon **Resolution #20230425-03** authorizing the Executive Director/CEO **to execute an easement agreement (electrical utilities) on TexAmericas Center-East Campus to SWEPCO.**
12. Consider and take action upon **Resolution #20230425-04** authorizing the Executive Director/CEO **to ratify the purchase of a Cyber Insurance Policy with Duffer and Offenhauser Insurance through Trisura/At-Bay (\$4,619.85).**
13. Consider and take action upon **Resolution #20230425-05** authorizing the Executive Director/CEO **to execute an Agreement for Services by and between TexAmericas Center and TAC East Holdings Company No.1.**
14. Consider and take action upon **Resolution #20230425-06** authorizing the Executive Director/CEO **to execute an Access Rights Agreement for Cable and Video Services with Vyve Broadband A, LLC for installation of cable and video service facilities in TexAmericas Center rights of way.**
15. 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
  - f. General Manager of Railroad and Transload Ops Report.
16. 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.
17. Reconvene in Open Session.
18. Adjournment.