



EXECUTIVE COMMITTEE MEETING

**11 CHAPEL LANE, SUITE B
NEW BOSTON, TX 75570
MAY 14, 2025
12:30 P.M.**

The Executive Committee of TexAmericas Center Board of Directors will meet to conduct business on the date and time listed above.

AGENDA

1. Call to order.
2. Approve Minutes from February 12, 2025, Committee Meeting.
3. Discuss the status of the Environmental Services Cooperative Agreement (ESCA).
4. Discuss and consider recommending the July 2025-2026 Board Calendar to the Full Board for approval.
5. Discuss and consider recommending approval of changes to the TexAmericas Center Regulations (By-Laws) to the Board of Directors.
6. Discuss and consider recommending approval of changes to the TexAmericas Center Salvage Policy to the Board of Directors.
7. Discuss and consider recommending approval of changes to the TexAmericas Center Site-Security Policy to the Board of Directors.
8. Discuss and consider recommending approval of changes to the TexAmericas Center Personnel Policy Manual to the Full Board for approval.
9. Discuss and consider recommending the TexAmericas Center Purchasing Policy to the Full Board for approval.
10. Discuss and consider recommending the TexAmericas Center Social Media Policy to the Full Board for approval.
11. Discuss and consider recommending the TexAmericas Center AI Policy to the Full Board for approval.

12. Adjourn to Executive Session pursuant to the following Sections:

- a. Section 551.071 of the Texas Government Code; Consultation with Attorney
- 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

13. Reconvene to Open Session.

14. Discuss and consider taking action on other business as needed.

15. Adjournment.