



**EXECUTIVE COMMITTEE MEETING
11 CHAPEL LANE, SUITE B
NEW BOSTON, TX 75570**

**NOVEMBER 17, 2020
12:00 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 September 15, 2020 Committee Meeting.
3. Discuss and consider recommending employee insurance to the Board of Directors.
4. Discuss insurance policy options.
5. Discuss status of the SPEC Building.
6. Discussion on additional incentives needed on the footprint.
7. Discussion of Legislative Request for the 87th Texas Legislative Session.
8. 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
9. Reconvene to Open Session.
10. Discuss and consider taking action on other business as needed.
11. Adjournment.



**EXECUTIVE COMMITTEE MEETING
MINUTES
11 CHAPEL LANE, SUITE B
NEW BOSTON, TX 75570
SEPTEMBER 15, 2020
12:00 P.M.**

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

1. Jim Roberts called the meeting to order at 12:09 p.m.
2. **Directors and Staff in Attendance were:**

Jim Roberts	Ben King	Denis Washington	Gabe Tarr
Wes Jordan	Scott Norton	Marla Byrd	
3. Considered and took action to approve Minutes from August 18, 2020 Committee Meeting. A motion was made by Ben King and seconded by Gabe Tarr. The motion carried unanimously by voice vote.
4. Scott Norton led a discussion regarding the status of the SPEC Building progress.
5. Scott Norton briefed the Committee regarding the Interlocal Agreement for the Texarkana Brownfields Environmental Coalition. Considered and recommended the Interlocal Agreement for the Texarkana Brownfields Regional Environmental Coalition to the Board of Directors. A motion was made by Denis Washington and seconded by Ben King. The motion carried unanimously by voice vote.
6. Scott Norton briefed the Committee regarding renewal of ESCA insurance with 18 month policy. Considered and recommended renewal of ESCA insurance with 18 month policy to the Board of Directors. A motion was made by Gabe Tarr and seconded by Ben King. The motion carried unanimously by voice vote.
7. Scott Norton led a discussion regarding proposed changes to the Personnel Policy Manual. Considered recommended changes to Personnel Policy Manual to the Board of Directors. A motion was made by Gabe Tarr and seconded by Ben King. The motion carried unanimously by voice vote.
8. Scott Norton led a discussion regarding the Modification to the Cooperative Agreement for Environmental Services between TexAmericas Center and the United States of America for Additional Environmental Services Upon Property Owned or to be Owned by TexAmericas Center to the Board of Directors. No action taken.
9. Scott Norton led a discussion Annual TAC Holiday Party. The consensus was to forego hosting the party this year for safety reasons due to COVID.

10. Scott Norton led a discussion regarding the extension of the Bldg. 333 Lease. Considered and took action to recommend the extension of the lease to the Board of Directors. A motion was made by Ben King and seconded by Denis Washington. The motion carried unanimously by voice vote.
11. Scott Norton led a discussion regarding FY20 Budget Amendment/FY21 Budget. No action taken.
12. In other business, Scott Norton briefed the Committee regarding the RCRA permit and a letter regarding a TCEQ contested case.
13. A motion was made by Ben King and seconded by Gabe Tarr to adjourn to Executive Session at 12:46 p.m. pursuant to the following Sections. The motion carried unanimously by voice vote.
 - 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
14. A motion was made by Ben King and seconded by Gabe Tarr to reconvene to Open Session. The motion carried unanimously by voice vote.

With no other business to discuss, a motion was made by Ben King and seconded by Gabe Tarr to adjourn the meeting at 12:59 p.m. The motion carried unanimously by voice vote.