

NOTICE OF PUBLIC MEETING



MAY 24, 2022 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. Executive
 - b. Investment/Finance
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from April 26, 2022.
 - b. Approve Check Book Register and Deposit Summary from April 22, 2022 – May 20, 2022.
 - c. Approve July 2022-2023 Board Calendar
 - d. Consider and take action upon **Resolution #20220524-01 approving the Fiscal Year 2022 2nd Quarter Scrap and Timber Sales Report.**
 - e. Consider and take action upon **Resolution #20220524-02 approving the Fiscal Year 2022 Quarter Investment Report.**
8. Consider and take action upon **Resolution #20220524-03 approving the Fiscal Year 2022 2nd Quarter Financials.**
9. Report regarding regional water.

10. Consider and take action upon **Resolution #20220524-04 authorizing the Executive Director/CEO to amend the Personnel Policy.**
11. Consider and take action upon **Resolution #20220524-05 authorizing a modification to the Cooperative Agreement for Environmental Services Between TexAmericas Center and the United States of America.**
12. Consider and take action upon **Resolution #20220524-06 authorizing the Execution of a Task Order to the Contract with Matrix Environmental Services, LLC.**
13. Consider and take action upon **Resolution #20220524-07 authorizing the Reallocation of Previously Approved Rail Funds.**
14. Consider and take action upon **Resolution #20220524-08 authorizing the Executive Director/CEO to execute change order(s) for gravel and hardstand repair at 201 Bowie Parkway.**
15. Discussion regarding the appointment of a Director to the Riverbend Water Resources District Board.
16. Hear Nomination of Officers of the Board of Directors from Nominating Committee.
17. 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
 - * TAC Investments
 - 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. Adjournment.