



EXECUTIVE COMMITTEE MEETING

**11 CHAPEL LANE, SUITE B
NEW BOSTON, TX 75570
FEBRUARY 8, 2023
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 November 9, 2022 Committee Meeting.
3. Discuss and consider recommending TexAmericas Center Community Development Entity to the Board of Directors.
4. Discuss and consider recommending the Right of Way and Street Development Agreement with Bowie County, Duffer Family Partners, and the City of New Boston to the Board of Directors.
5. Discuss the status of the Legislative Request for the 88th Texas Legislative Session.
6. Discuss the status of the Environmental Services Cooperative Agreement (ESCA).
7. Discuss the status of the 115 Buildings.
8. Discuss the status of remaining BRAC 2005 MOA Items with RRAD and natural gas.
9. 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
10. Reconvene to Open Session.
11. Discuss and consider taking action on other business as needed.
12. Adjournment.