

NOTICE OF PUBLIC MEETING



JUNE 27, 2023

**11 CHAPEL LANE, SUITE B
NEW BOSTON, TX 75570**

The Board of Directors of TexAmericas Center will meet to conduct business immediately following the Public Hearing for changes to TexAmericas Center Land Use & Site Design Policy or 12:00 p.m., whichever is the later to occur.

AGENDA

1. Reflection and Pledge of Allegiance.
2. Call to Order.
3. Swear in New Directors.
4. Roll Call of Directors.
5. Public Comment Period for Non-Agenda Items. Comments are limited to five minutes.
6. Public Comment Period for Agenda Items. Comments are limited to five minutes.
7. Hear Nomination of Officers of the Board of Directors from Nominating Committee.
8. Election of Officers.
9. Consider and take action on Committee Appointments for 2023-2024.
10. Hear and discuss reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting are: None
11. Consent Agenda:
 - a. Approve Minutes of Board Meeting from May 23, 2023.
 - b. Approve Check Book Register and Deposit Summary from May 19, 2023 – June 15, 2023.
12. Report regarding regional water.

13. Consider and take action upon **Resolution #20230627-01 amending a Land Use and Site Design Policy for all TexAmericas Campuses.**
14. Consider and take action upon **Resolution #20230627-02 delegating financial authority to the Vice President of Finance.**
15. Consider and take action upon **Resolution #20230627-03 authorizing the Executive Director/CEO to execute a hunting license agreement for hunting areas number one through nine.**
16. Consider and take action upon **Resolution #20230627-04 authorizing the Executive Director/CEO to execute Work Order 2023-04 for Professional Engineering Services with MTG Engineers and Surveyors, Inc.**
17. Consider and take action upon **Resolution #20230627-05 approving and adopting the Restated Regulations (commonly referred to as By Laws) for the Operations of TexAmericas Center.**
18. Consider and take action to appoint directors for TAC East Holdings Company No. 1.
19. Consider and take action to appoint directors for TAC Public Facility Corporation.
20. 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.
21. 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.
22. Reconvene in Open Session.
23. Consider and take action upon **Resolution #20230627-06 authorizing the Executive Director/CEO to execute a seventh modification and extension for lease agreement at 557 Elm Circle, Hooks, TX 75561 to Expal, USA.**
24. Consider and take action upon **Resolution #20230627-07 authorizing the Executive Director/CEO to execute a lease modification and extension for lease agreement at 180 Arkansas Avenue, Lots E & F, New Boston, TX 75570 to Harrison, Walker & Harper, LLC.**

25. Consider and take action upon **Resolution #20230627-08** authorizing the Executive Director/CEO to execute an amendment to the Real Estate Contract between Braven Environmental-Texarkana I, LLC and TexAmericas Center.
26. Consider and take action upon **Resolution #20230627-09** authorizing the execution of a Facility Use Agreement with Trinity Rail Maintenance Services, Inc.; authorizing the Executive Director/CEO to execute said agreement and providing for an effective date.
27. Consider and take action upon **Resolution #20230627-10** authorizing the Executive Director/CEO to execute a lease agreement for 150 Cypress, Hooks, TX 75561 to East Texas Custom All-Terrains.
28. Consider and take action upon **Resolution #20230627-11** authorizing the Executive Director/CEO to execute a contract with Industrial Rail & Civil Services, LLC for railroad infrastructure improvements through the Department of Commerce's Economic Development Administration for Public Works and Economic Adjustment Assistance Programs Grant for Engineering Services.
29. Adjournment.