

NOTICE OF PUBLIC MEETING



**JULY 25, 2023**

**12:00 P.M.**

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

**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 and discuss reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting are: None
8. Consent Agenda:
  - a. Approve Minutes of Board Meeting from June 27, 2023.
  - b. Approve Check Book Register and Deposit Summary from June 16, 2023 – July 17, 2023.
  - c. Revise CY 2023-2024 Board Calendar.
9. Report regarding regional water.
10. Consider and take action upon **Resolution #20230725-01 authorizing the Executive Director/CEO to execute an addendum to the lump sum timber contract between Watson Wood Company, LLC and TexAmericas Center.**
11. Consider and take action upon **Resolution #20230725-02 authorizing a modification to the Cooperative Agreement for Environmental Services between TexAmericas Center and the United States of America for Environmental Services upon property owned by or to be owned by TexAmericas Center.**

12. Consider and take action upon **Resolution #20230725-03 authorizing the execution of a task order to the contract with Matrix Environmental Services, LLC.**
13. 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.
14. 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.
15. Reconvene in Open Session.
16. Consider and take action upon **Resolution #20230725-04 authorizing the Executive Director/CEO to execute a lease modification and extension for 125 Ammo Drive, New Boston, TX to Control Concepts, Inc.**
17. Consider and take action upon **Resolution #20230725-05 authorizing the Executive Director/CEO to execute a lease modification and extension for 170 and 176 Arkansas Avenue, New Boston, TX to Four Thirteen, Inc.**
18. Adjournment.