

NOTICE OF PUBLIC MEETING



FEBRUARY 27, 2024

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. 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. Infrastructure
 - b. Environmental
 - c. Executive
 - d. Investment/Finance
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from January 23, 2024.
 - b. Approve Check Book Register and Deposit Summary from January 18, 2024– February 21, 2024.
 - c. Consider and take action upon **Resolution #20240227-01 approving the Fiscal Year 2024 1st Quarter Scrap and Timber Sales Report.**
 - d. Consider and take action upon **Resolution #20240227-02 approving the Fiscal Year 2024 1st Quarter Investment Report.**
8. Consider and take action upon **Resolution #20240227-03 approving the Fiscal Year 2024 1st Quarter Financials.**
9. Report regarding regional water.

10. Consider and take action upon **Resolution #20240227-04 amending the Regulations of TexAmericas Center (commonly referred to as By-Laws) by adding a new section 6.03 regarding negotiated contracts; and providing for an effective date**
11. 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
12. 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.
13. Reconvene in Open Session.
14. Consider and take action upon **Resolution #20240227-05** authorizing the Executive Director/CEO to **amend the Personnel Policy Manual.**
15. Consider and take action upon **Resolution #20240227-06** authorizing the Executive Director/CEO to **execute a lease agreement for hardstand at 161 Arkansas Avenue, Lot B, New Boston, TX to Crowley Government Services, Inc.**
16. Consider and take action upon **Resolution #20240227-07 approving the assignment of a Commercial Contract to TexAmericas Center; Approving the Terms of the Assigned Contract; and Authorizing the Executive Director to Execute Closing Documents; and Establishing an Effective Date.**
17. Adjournment.