

NOTICE OF PUBLIC MEETING



MARCH 25, 2025

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: None
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from February 25, 2025.
 - b. Approve Check Book Register and Deposit Summary from February 19, 2025 – March 19, 2025.
8. Report regarding regional water.
9. Consider and take action upon **Resolution #20250325-01 authorizing the Executive Director/CEO to purchase insurance through Duffer and Offenhauser Insurance to cover related aspects of TexAmericas Center operations.**
10. Consider and take action upon **Resolution #20250325-02 authorizing Use of Line of Credit Fund to Complete Purchase of Two Locomotives; and Providing for an Effective Date.**
11. Consider and take action upon **Resolution #20250325-03 authorizing the Executive Director/CEO to execute a contract with Weyerhaeuser Co. for Forest Products on Stand 10 CC upon the TAC East Campus.**

12. Consider and take action upon **Resolution #20250325-04** authorizing the Executive Director/CEO to **execute a contract with Anderson Logging, LLC for sale of Forest Products on Stand 78 Tract upon the TAC East Campus.**
13. Staff Reports:
 - a. Executive Director/CEO Report
 - b. Executive Vice President/CEDO Report
 - c. Executive Vice President/COO Report
 - d. Vice President of Finance Report
 - e. Executive Vice President of Logistics & Rail Operations 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 #20250325-05 approving the execution by the Executive Director/CEO of a Seventh Amendment to the Real Estate Contract by and between TexAmericas Center and Braven Environmental-Texarkana I, LLC for the sale of approximately 74.864 acres; and establishing an effective date.**
17. Adjournment.