



EXECUTIVE COMMITTEE MEETING

**11 CHAPEL LANE, SUITE B
NEW BOSTON, TX 75570
AUGUST 18, 2020
12:00 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 May 19, 2020 Committee Meeting.
3. Discuss the status of the Request for Qualification for Design/Build Services for the Proposed SPEC Building.
4. Discussion and consider recommending someone to serve on the TAC East Holdings Company No. 1 Board of Directors to the TexAmericas Center Board of Directors.
5. Discuss activity with the Association of Defense Communities.
6. Discuss changes to Personnel Policy Manual.
7. Discuss FY20/FY21 Budget.
8. Review Draft Annual Report.
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.