

NOTICE OF PUBLIC MEETING



OCTOBER 26, 2021 AT 12:00 P.M.

11 CHAPEL LANE, SUITE B  
NEW BOSTON, TX 75570

The Board of Directors of TexAmericas Center will meet to conduct business at the above date, time and location.

AGENDA

1. Refection 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 September 28, 2021
  - b. Approve Check Book Register and Deposit Summary from September 23, 2021 – October 21, 2021.
8. Report regarding regional water.
9. Consider and take action upon **Resolution #20211026-01 approving a Fiscal Year 2022 Timber Budget Modification.**
10. Consider and take action upon **Resolution #20211026-02 authorizing the Executive Director/CEO to execute a new lease agreement DACA63-5-21-0014 for 333 Panther Creek, New Boston, TX 75570 to the United States of America.**
11. Consider and take action upon **Resolution #20211026-03 authorizing the Executive Director/CEO to amend the Personnel Policy Manual.**

12. 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

13. 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.

14. Reconvene in Open Session.

15. Consider and take action upon **Resolution #20211026-04 authorizing the closing of the purchase of assets and termination of leases between TexAmericas Center and Lone Star Railcar Storage Company; confirming availability of current funds to fulfill obligations under the agreement for purchase and sale of assets and termination of leases between TexAmericas Center and Lone Star Railcar Storage Company; and providing an effective date.**

16. Consider and take action upon **Resolution #20211026-05 authorizing the Executive Director/CEO to execute a new industrial lease agreement with Cotton Valley 21, LLC for manufacturing space at 935 Bowie Parkway, Hooks TX 75561, located upon the TAC-East Campus.**

17. Adjournment.