



**EXECUTIVE COMMITTEE MEETING
11 CHAPEL LANE, SUITE B
NEW BOSTON, TX 75570**

**FEBRUARY 9, 2022
12:30 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 November 10, 2021 Committee Meeting.
3. Discuss the status of the SPEC Building.
4. Discuss the status of the rail operations.
5. Discuss property and environmental insurance.
6. Discuss the status of the Environmental Services Cooperative Agreement (ESCA).
7. Discuss and consider recommending a Task Order to the Contract with Matrix Environmental Services, LLC. to the Board of Directors.
8. Discuss and consider recommending a Reimbursement Contract for Environmental Services Cooperative Agreement Expenses with the Texas Commission on Environmental Quality to the Board of Directors.
9. Discuss and consider recommending an update to the Nationwide platform related to the employee retirement plan to the Board of Directors.
10. Discuss and consider recommending Personnel Policy Manual changes to the Board of Directors.
11. Discuss and consider recommending Conveyance of Specific Property to TAC East Holdings Company No. 1 to the Board of Directors.

12. 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

13. Reconvene to Open Session.

14. Discuss and consider taking action on other business as needed.

15. Adjournment.