

NOTICE OF PUBLIC MEETING



**JANUARY 24, 2023 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. 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 November 29, 2022.
  - b. Approve Check Book Register and Deposit Summary from November 17, 2022 – January 19, 2023.
  - c. Approve modification to the Annual Leave and Sick Leave policies and Compensation due to the Coronavirus for FY2023 (through September 30, 2023).
8. Report regarding regional water.
9. Consider and take action upon **Resolution #20230124-01 Approving the By Laws of TexAmericas Center Public Facility Corporation; and providing for an effective date.**
10. Consider and take action upon **Resolution #20230124-02 adopting 2015 National Fire Protection Association Fire Code (NFPA1) and the Life Safety Code (NFPA 101) as Fire Protection and Life Safety Criteria for Building Construction and Remodels Upon TexAmericas Center Property.**

11. Consider and take action upon **Resolution #20230124-03 Approving a Memorandum of Understanding with Riverbend Water Resources District Regarding the Furnishing of Raw, Non-Potable Water by Riverbend Water Resources District to TexAmericas Center; Authorizing the Execution of Said Memorandum of Understanding by the Executive Director/CEO of TexAmericas Center; and Providing an Effective Date.**
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 **#20230124-04** authorizing the Executive Director/CEO **to execute a fourth modification of lease terms for 318 Combat Road, New Boston, TX 75570 upon TAC Central Campus to BAE Systems Land & Armaments L.P.**
16. Consider and take action upon **Resolution #20230124-05** authorizing the Executive Director to **Negotiate and Execute a Contract for the Sale of Approximately 74.864 Acres and an Option to Purchase of a tract of approximately 63.377 acres with Braven Environmental-Texarkana I, LLC; Authorizing the Executive Director to Execute Closing Documents; and Establishing an Effective Date.**
17. Adjournment.