

NOTICE OF PUBLIC MEETING



MAY 23, 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:
 - a. Infrastructure/REM
 - b. Executive
 - c. Nominating
 - d. Investment/Finance
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from April 25, 2023.
 - b. Approve Check Book Register and Deposit Summary from April 18, 2023 – May 17, 2023.
 - c. Approve July 2023-July 2024 Board Calendar.
 - d. Consider and take action upon **Resolution #20230523-01 approving the Fiscal Year 2023 2nd Quarter Scrap and Timber Sales Report.**
 - e. Consider and take action upon **Resolution #20230523-02 approving the Fiscal Year 2023 2nd Quarter Investment Report.**
8. Consider and take action upon **Resolution #20230523-03 approving the Fiscal Year 2023 2nd Quarter Financials.**

9. Report regarding regional water.
10. Consider and take action upon **Resolution #20230523-04 authorizing the Executive Director/CEO to amend the Personnel Policy Manual.**
11. Consider and take action upon **Resolution #20230523-05 authorizing the Executive Director/CEO to execute a construction contract with Viking Building Services, LLC for roof repair to Building E-18 upon the TAC East Campus.**
12. Hear Nomination of Officers of the Board of Directors from Nominating Committee.
13. Staff Reports:
 - a. Executive Director/CEO Report
 - b. Executive Vice President/CEDO Report
 - c. Executive Vice President/COO Report
 - *Presentation of proposed changes to the Land Use and Site Design Policy
 - d. Vice President of Logistics Report
 - e. Vice President of Finance Report
 - f. General Manager of Railroad and Transload Ops 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. Adjournment.