

NOTICE OF PUBLIC MEETING



JANUARY 23, 2024

12:00 P.M.

11 CHAPEL LANE, SUITE B
NEW BOSTON, TX 75570

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 28, 2023.
 - b. Approve Check Book Register and Deposit Summary from November 17, 2023 – January 17, 2024.
8. Report regarding regional water.
9. Consider and take action upon **Resolution #20240123-01 ratifying a reimbursement contract for environmental services cooperative agreement with TCEQ.**
10. Consider and take action upon **Resolution #20240123-02 ratifying the execution of modification and extension of Facility Use Agreement with Trinity Rail Maintenance Services, LLC.**
11. Consider and take action upon **Resolution #20240123-03 authorizing the Executive Director/CEO to execute the Defense Economic Adjustment Assistance Grant (DEAAG).**

12. Consider and take action upon **Resolution #20240123-04** authorizing the **Executive Director/CEO to execute an addendum to the Pay As Cut Timber Contract Between Bayou State Timber Services, Inc., and TexAmericas Center upon the TAC East Campus.**
13. Consider and take action upon **Resolution #20240123-05** authorizing the **Executive Director/CEO to execute a contract with Stephenson Dirt Contracting, LLC for clearing and grubbing of approximately 200 acres of property on the TAC East Campus.**
14. 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
15. 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.
16. Reconvene in Open Session.
17. Consider and take action upon **Resolution #20240123-06** authorizing the Executive Director/CEO to **execute a second modification to a lease agreement for 125 Austin Street, Hooks, TX 75561 to Woodfield, Inc.**
18. Adjournment.