



EXECUTIVE COMMITTEE MEETING

**11 CHAPEL LANE, SUITE B
NEW BOSTON, TX 75570
FEBRUARY 14, 2024
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 15, 2023 Committee Meeting.
3. Discuss the status of the Environmental Services Cooperative Agreement (ESCA).
4. Discuss and consider recommending approval of a Resolution regarding a change to the TexAmericas Center Bylaws to the Board of Directors.
5. 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
6. Reconvene to Open Session.
7. Discuss and consider recommending approval of changes to the TexAmericas Center Personnel Policy Manual to the Board of Directors.
8. Discuss and consider taking action on other business as needed.
9. Adjournment.