

NOTICE OF PUBLIC MEETING



JUNE 25, 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. Swear in New Directors.
4. Roll Call of Directors.
5. Public Comment Period for Non-Agenda Items. Comments are limited to five minutes.
6. Public Comment Period for Agenda Items. Comments are limited to five minutes.
7. Hear Nomination of Officers of the Board of Directors from Nominating Committee.
8. Election of Officers.
9. Consider and take action on Committee Appointments for 2024-2025.
10. Hear and discuss reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting are: None.
11. Consent Agenda:
 - a. Approve Minutes of Board Meeting from May 28, 2024.
 - b. Approve Check Book Register and Deposit Summary from May 23, 2024 – June 19, 2024.
12. Report regarding regional water.
13. Consider and take action upon **Resolution #20240625-01** authorizing the Executive Director/CEO **to execute a hunting license agreement for hunting areas number one through nine.**
14. Consider and take action to appoint directors for TAC East Holdings Company No. 1.

15. Consider and take action to appoint directors for TAC Public Facility Corporation.

16. 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

17. 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.

18. Reconvene in Open Session.

19. Consider and take action upon **Resolution #20240625-02 ratifying the execution of a lease agreement at 20 Circle Drive, New Boston, TX 75570 to COL Denis Fajardo.**

20. Adjournment.