

NOTICE OF PUBLIC MEETING



JANUARY 28, 2025

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 December 3, 2024.
 - b. Approve Check Book Register and Deposit Summary from November 21, 2024 – January 21, 2025.
8. Report regarding regional water.
9. Staff Reports:
 - a. Executive Director/CEO Report
 - b. Executive Vice President/CEDO Report
 - c. Executive Vice President/COO Report
 - d. Vice President of Finance Report
 - e. Executive Vice President of Logistics & Rail Operations Report
10. 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.

11. Reconvene in Open Session.

12. Consider and take action upon **Resolution #20250128-01** authorizing the **Executive Director/CEO** to execute an **Engagement Letter** with the Law Firm **Haltom & Doan** to **Represent TexAmericas Center in Litigation** filed by **Hooks Independent School District**; and **Providing for an Effective Date**.

13. Consider and take action upon **Resolution #20250128-02** authorizing the **Executive Director/CEO** to execute a **lease agreement** for **A-205 igloo/bunker** on **TexAmericas Center's West Campus** in **New Boston, TX** to **Expal USA, LLC**.

14. Consider and take action upon **Resolution #20250128-03** authorizing the **Executive Director/CEO** to execute a **lease agreement** for **warehouse space** for **150 Cypress Street, Hooks, TX** upon the **TAC East Campus** to **Texarkana College**.

15. Adjournment.