

NOTICE OF PUBLIC MEETING



MAY 27, 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:
 - a. Nominating
 - b. Infrastructure/REM
 - c. Executive
 - d. Investment/Finance
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from April 22, 2025.
 - b. Approve Check Book Register and Deposit Summary from April 16, 2025 – May 20, 2025.
 - c. Approve July 2025-July 2026 Board Calendar
 - d. Consider and take action upon **Resolution #20250527-01 approving the Fiscal Year 2025 2nd Quarter Scrap and Timber Sales Report**
 - e. Consider and take action upon **Resolution #20250527-02 approving the Fiscal Year 2025 2nd Quarter Investment Report.**
8. Consider and take action upon **Resolution #20250527-03 approving the Fiscal Year 2025 2nd Quarter Financials.**
9. Report regarding regional water.
10. Consider and take action upon **Resolution #20250527-04 amending the Regulations of TexAmericas Center (commonly referred to as By-Laws).**

11. Consider and take action upon **Resolution #20250527-05** authorizing the Executive Director/CEO to amend the TexAmericas Center Salvage Policy.
12. Consider and take action upon **Resolution #20250527-06** authorizing the Executive Director/CEO to amend the TexAmericas Center Site-Security Policy.
13. Consider and take action upon **Resolution #20250527-07** authorizing the Executive Director/CEO to amend the TexAmericas Center Personnel Policy Manual.
14. Consider and take action upon **Resolution #20250527-08** approving the TexAmericas Center Purchasing Policy.
15. Consider and take action upon **Resolution #20250527-09** authorizing the Executive Director/CEO to amend the TexAmericas Center Cash Handling Policy.
16. Consider and take action upon **Resolution #20250527-10** approving the TexAmericas Center Social Media Policy.
17. Consider and take action upon **Resolution #20250527-11** approving the TexAmericas Center AI Policy.
18. Consider and take action upon **Resolution #20250527-12** urging Congressional Support for Red River Army Depot.
19. Hear Nomination of Officers of the Board of Directors from Nominating Committee.
20. 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
21. 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.
22. Reconvene in Open Session.
23. Adjournment.