



## **Environmental Committee Meeting**

*Oversees Regulatory Compliance, Risk, Hunting and Forestry Management*

107 Chapel Lane, New Boston, TX  
Wednesday, November 4, 2020  
12:30 p.m.

The Environmental Committee of TexAmericas Center Board of Directors will meet to conduct business on the date and time listed above via conference call.

Persons wishing to attend the TexAmericas Center Environmental Committee Meeting by telephone can call 1-866-778-5424 and enter the Participant Code of 5090805. Meeting agenda and materials can be found at the [www.texamericascenter.com](http://www.texamericascenter.com) website.

### **AGENDA**

1. Call to Order
2. Review and approve minutes from August 5, 2020 meeting
3. Discuss ESCA and other TAC-East remediation efforts
4. Discuss Forestry program
5. Discuss Hunting program
6. Discuss and take possible action for other business as needed
7. Adjournment



## **Environmental Committee Meeting**

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### **MINUTES**

107 Chapel Lane, New Boston, TX  
Wednesday, August 5, 2020  
12:30 p.m.

The Environmental Committee of TexAmericas Center Board of Directors met to conduct business on the date and time listed above via conference call.

**Committee Members, Staff and Others in Attendance were:**

Justin Powell	Jim Roberts	Cody Lorange	Jimmy Howell
Scott Norton	Marla Byrd		

1. Justin Powell called the meeting to order at 12:36 p.m.
2. Considered and approved the minutes from February 5, 2020 meeting. A motion was made by Jimmy Howell and seconded by Cody Lorange. The motion carried unanimously by voice vote.
3. Scott Norton gave an update on ESCA and other TAC-East remediation efforts.
4. Scott Norton presented the FY21 Budget for Hunting & Timber.
5. Scott Norton gave an update on the Discuss Forestry program and the Hunting Program.
6. In other business, Scott Norton briefed the Committee that the City of Redwater had sent TAC a letter to replace Cody Lorange on the TAC Board with Tim Ketchum. Cody had requested to be replaced due to other demands on his time. Scott thanked Cody for his time and years of service to the board and the community. Additionally, Scott updated the Committee that the City of Maud has sent their letter to replace Boyd Sartin with Steven Seals.

7. With no other business to discuss, a motion was made by Jimmy Howell and seconded by Cody Lorange to adjourn the meeting at 12:59 p.m. The motion carried unanimously by voice vote.