



Environmental Committee Meeting

Oversees Regulatory Compliance, Risk, Hunting and Forestry Management

107 Chapel Lane, New Boston, TX
Wednesday, February 3, 2021
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 website.

AGENDA

1. Call to Order
2. Review and approve minutes from November 4, 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



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MINUTES

107 Chapel Lane, New Boston, TX
Wednesday, November 4, 2020

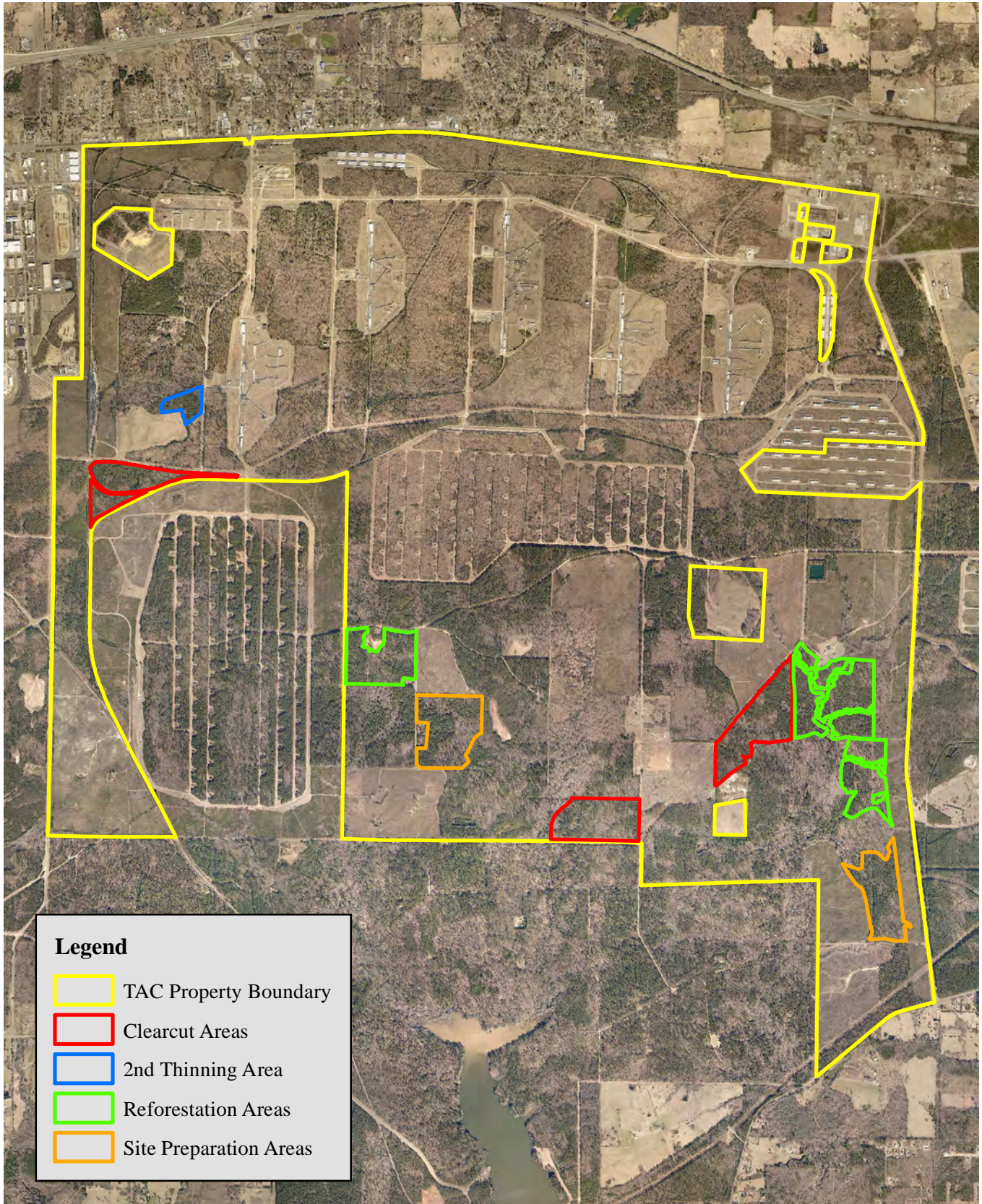
The Environmental Committee of TexAmericas Center Board of Directors met to conduct business on the date and time listed above via conference call.

Committee Members, Staff and Others in Attendance were:

Justin Powell	Jim Roberts	Jimmy Howell	Scott Norton
Jeff Whitten	Marla Byrd		

1. Justin Powell called the meeting to order at 12:38 p.m.
2. Considered and approved the minutes from August 5, 2020 meeting. A motion was made by Jim Roberts and seconded by Jimmy Howell. The motion carried unanimously by voice vote.
3. Scott Norton led a discussion regarding ESCA and other TAC-East remediation efforts. Specifically, the ESCA modification agreement and the land to come off of the RCRA permit.
4. Scott Norton gave an update of the Forestry and Hunting programs
5. In other business as needed, Scott Norton updated the Committee on the Spec Building progress regarding issuing a Mechanic's Lien on the property and assign it to the builder in order to promptly issue the Notice to Proceed and gave an update on proposed Legislative changes for TexAmericas Center regarding 379b Charter.
6. With no other business to discuss, a motion was made by Jimmy Howell and seconded by Jim Roberts to adjourn the meeting at 1:10 p.m. The motion carried unanimously by voice vote.

TexAmericas Center 2020-2021 Forestry Budget Map



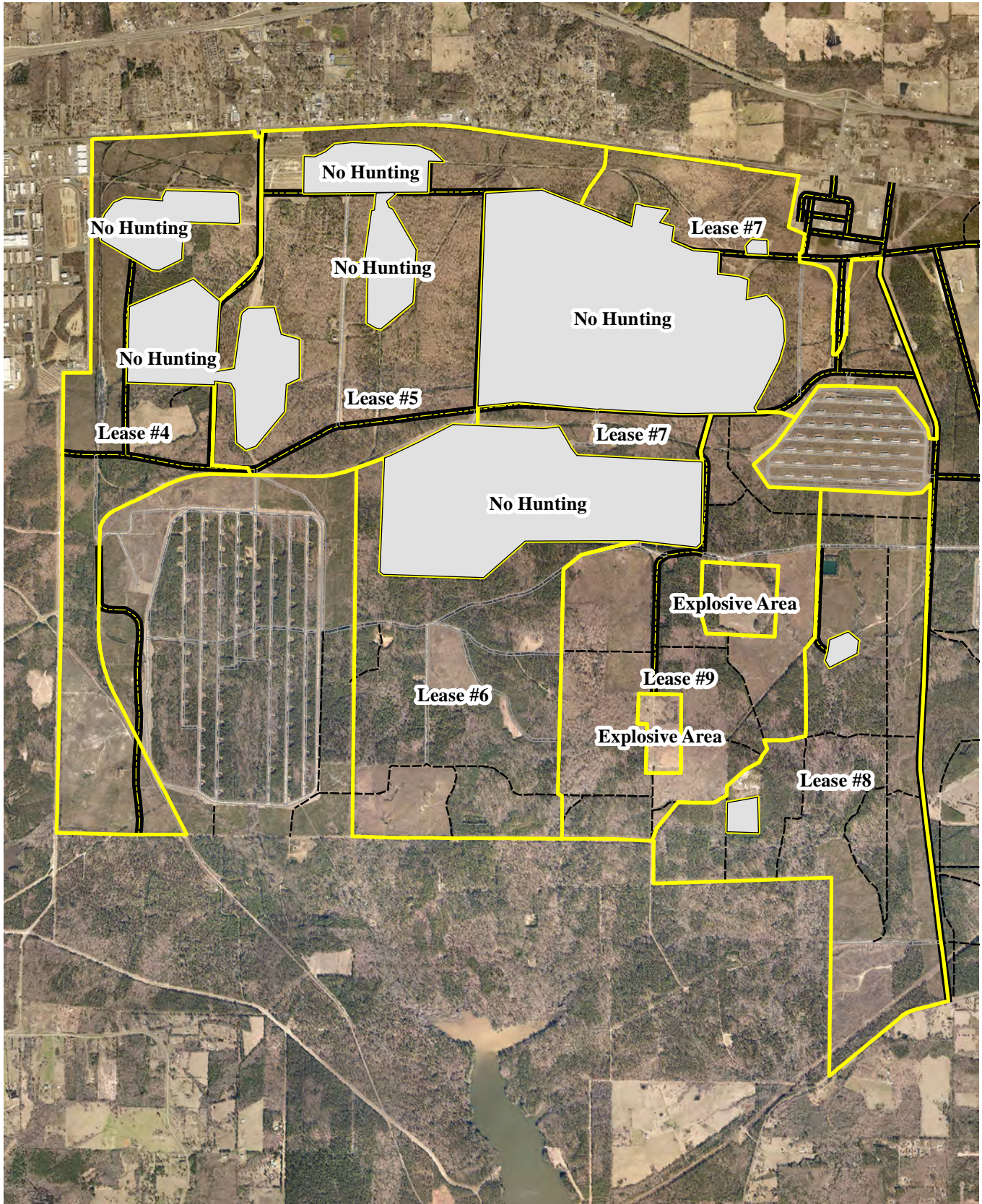
Legend

-  TAC Property Boundary
-  Clearcut Areas
-  2nd Thinning Area
-  Reforestation Areas
-  Site Preparation Areas

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TexAmericas Center
TAC-E
Hunting Lease Map
Bowie County, Texas

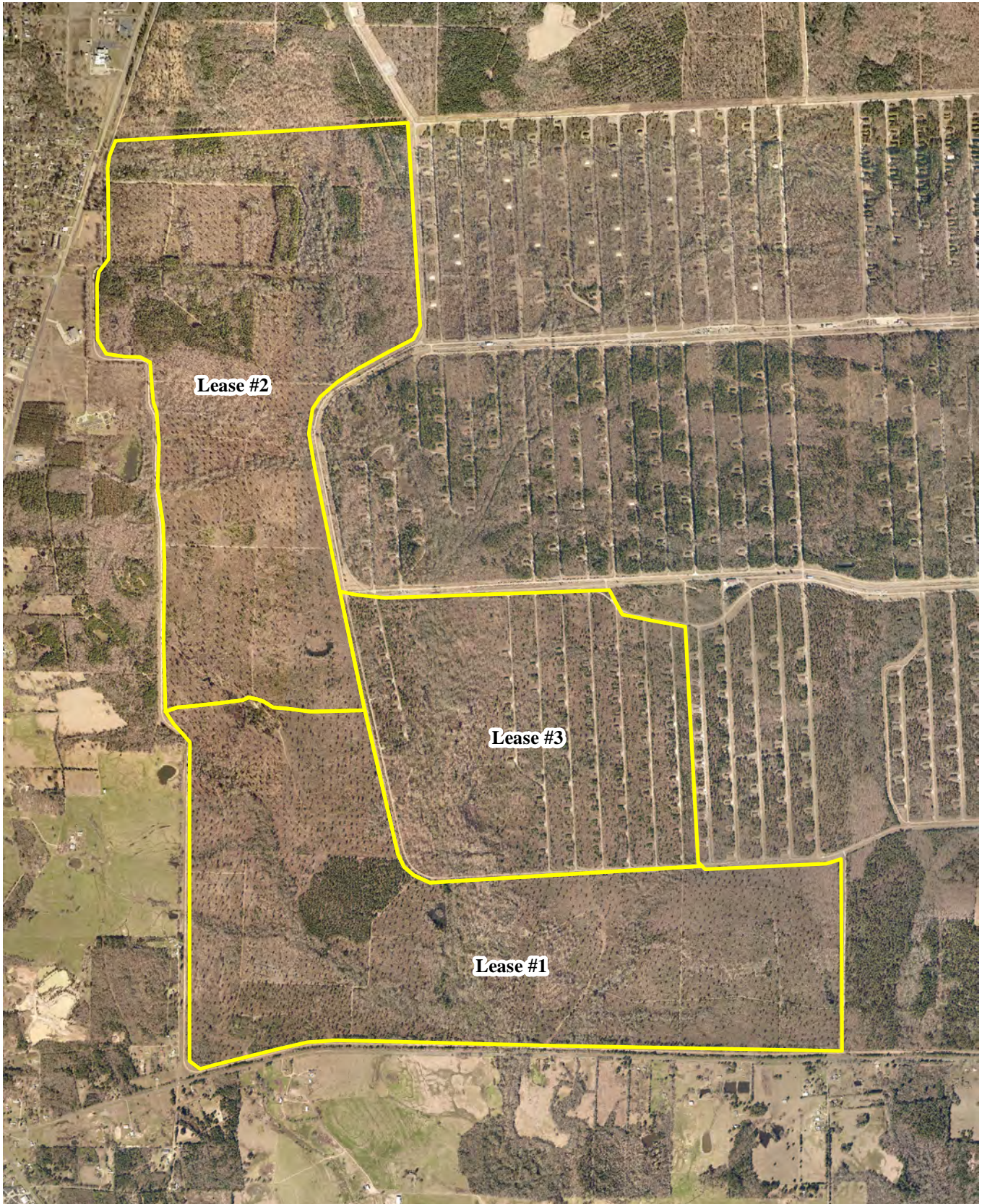


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**TexAmericas Center
WEP
Hunting Lease Map
Bowie County, Texas**



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