



**EXECUTIVE COMMITTEE MEETING
11 CHAPEL LANE, SUITE B
NEW BOSTON, TX 75570**

**SEPTEMBER 8, 2021
12:30 P.M.**

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

AGENDA

1. Call to order.
2. Approve Minutes from August 11, 2021 Committee Meeting.
3. Discuss Annual TAC Holiday Party.
4. Discuss the status of the SPEC Building.
5. Discuss and consider recommending approval of lease to SWEPCO for 201 Bowie Parkway to the Board of Directors.
6. Discuss and consider recommending approval of improvements to 201 Bowie Parkway to the Board of Directors.
7. Discuss the status of the Environmental Services Cooperative Agreement (ESCA).
8. Discuss and consider recommending changes to Personnel Policy Manual to the Board of Directors.
9. Adjourn to Executive Session pursuant to the following Sections:
 - a. Section 551.071 of the Texas Government Code; Consultation with Attorney
 - 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

10. Reconvene to Open Session.

11. Discuss and consider taking action on other business as needed.

12. Adjournment.