



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

**NOVEMBER 10, 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 September 8, 2021 Committee Meeting.
3. Discuss the status of the SPEC Building.
4. Discuss the status of the Environmental Services Cooperative Agreement (ESCA).
5. Discussion and consider recommending approval of employee insurance to the Board of Directors.
6. Discussion and consider recommending approval of the TASC Universal Subscription Agreement Flexible Spending Account to the Board of Directors.
7. Discussion and consider recommending approval of Franchise Agreement with Windstream to the Board of Directors.
8. Discussion and consider recommending approval of ability to remove buildings from the Array Technologies Inc. lease to the Board of Directors.
9. Discussion and consider recommending approval to remove insurance requirement with W.W. Williams Company through Limited Waiver and Termination of Restrictive Covenant on Warranty Deed with Vendor's Lien to the Board of Directors.
10. Discuss the status of the rail operations.
11. Discussion and consider approval of adding railroad and transload operations to the scope of oversight to the Infrastructure/Real Estate & Marketing Committee.

12. Discussion and consider recommending approval of the Rail Storage Lease Template to the Board of Directors.
13. Discussion and consider recommending approval of ratification of Indian Harbor insurance policy for rail operations to the Board of Directors.
14. Discussion and consider recommending approval of ratification of Conner & Duffer insurance policy for rail operations to the Board of Directors.
15. 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
16. Reconvene to Open Session.
17. Discuss and consider taking action on other business as needed.
18. Adjournment.