

NOTICE OF PUBLIC MEETING



FEBRUARY 22, 2022 AT 12:00 P.M.

**11 CHAPEL LANE, SUITE B
NEW BOSTON, TX 75570**

The Board of Directors of TexAmericas Center will meet to conduct business at the above date, time and location.

AGENDA

1. Refection 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. Real Estate/Marketing
 - b. Environmental
 - c. Executive
 - d. Investment/Finance
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from January 25, 2022
 - b. Approve Check Book Register and Deposit Summary from January 19, 2022 – February 16, 2022.
 - c. Consider and take action upon **Resolution #20220222-01 approving the Fiscal Year 2022 1st Quarter Scrap and Timber Sales Report.**
 - d. Consider and take action upon **Resolution #20220222-02 approving the Fiscal Year 2022 1st Quarter Investment Report.**

8. Consider and take action upon **Resolution #20220222-03 approving the Fiscal Year 2022 1st Quarter Financials.**
9. Report regarding regional water.
10. Consider and take action upon **Resolution #20220222-04 approving the modification, renewal and extension of a real estate note and lien from Guaranty Bank and Trust for financing of the construction of a warehouse building in the principle sum of \$9,000,000.00.**
11. Consider and take action upon **Resolution #20220222-05** authorizing the Executive Director/CEO **to execute a contract for financial accounting software with Tyler Technologies.**
12. Consider and take action upon **Resolution #20220222-06 authorizing the execution of a Task Order to the Contract with Matrix Environmental Services, LLC.**
13. Consider and take action upon **Resolution #20220222-07** authorizing the Executive Director/CEO **to amend a Reimbursement Contract for Environmental Services Cooperative Agreement Expenses with the Texas Commission on Environmental Quality.**
14. Consider and take action upon **Resolution #20220222-08** authorizing the Executive Director/CEO **to execute a contract with Ax'em Timber Services, Inc. for the lump sum sale of forest products on Dip Road, Stand 3 upon TexAmericas Center East Campus.**
15. Consider and take action upon **Resolution #20220222-09** authorizing the Executive Director/CEO **to execute a contract with Beggs Logging, LLC for the lump sum sale of forest products on Maple Ave., Stand 7 upon TexAmericas Center East Campus.**
16. Consider and take action upon **Resolution #20220222-10** authorizing the Executive Director/CEO **to execute a contract with Watson Wood Company, LLC for the lump sum sale of forest products on Pit Road, Stand 22, upon TexAmericas Center East Campus.**
17. Consider and take action upon **Resolution #20220222-11** approving the **Revised Hunting License Agreement with Kingwood Forestry Services, Inc., for Hunting Services.**
18. Consider and take action upon **Resolution #20220222-12** authorizing the Executive Director/CEO **to amend the Personnel Policy Manual.**
19. Consider and take action upon **Resolution #20220222-13** authorizing the **Transfer of Ownership of a 0.076 Acre Tract (Part of G Ponds) to TAC East Holdings Company No.1; Authorizing the Executive Director to Execute Documents for the Closing of Said Transaction; And Providing for an Effective Date.**
20. Staff Reports:
 - a. Executive Director/CEO Report
 - i. Line of Credit
 - b. Executive Vice President/CEDO Report
 - c. Executive Vice President/COO Report
 - i. South Lamar to Area U-Presentation of utilities and infrastructure extension plan
 - ii. Arkansas Ave. on Central Campus to 45 Acre Defense Park - Presentation of utilities and infrastructure extension plan.

- d. Vice President of Logistics Report
- e. Vice President of Finance Report
- f. General Manager of Railroad and Transload Ops 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. Consider and take action upon **Resolution #20220222-14** authorizing the Executive Director/CEO **to execute a warehouse lease agreement at 556 Elm Circle, Hooks, TX 75561 in Area D, to TruBendz Technology, Inc.**

24. Adjournment.