

NOTICE OF PUBLIC MEETING



APRIL 26, 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. Reflection 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. Nominating
 - b. Investment/Finance
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from March 22, 2022.
 - b. Approve Check Book Register and Deposit Summary from March 17, 2022 - April 21, 2022.
8. Report regarding regional water.
9. Consider and take action upon **Resolution #20220426-01 accepting the Fiscal Year 2021 Auditor's Report.**
10. Consider and take action upon **Resolution #20220426-02 authorizing a modification to the Cooperative Agreement for Environmental Services Between TexAmericas Center and the United States of America.**

11. Consider and take action upon **Resolution #20220426-03 authorizing the Execution of a Task Order to the Contract with Matrix Environmental Services, LLC.**
12. Consider and take action upon **Resolution #20220426-04 authorizing the Executive Director/CEO to execute a Reimbursement Contract for Environmental services Cooperative Agreement Expenses with the Texas Commission on Environmental Quality.**
13. Consider and take action upon **Resolution #20220426-05 authorizing an agreement for professional services for economic development with EDP Best Practices, LLC.**
14. Consider and take action upon **Resolution #20220426-06 authorizing the execution of an Interlocal Contract for Purchasing Agreement with the Houston-Galveston Area Council (H-GAC).**
15. Consider and take action upon **Resolution #20220426-07 authorizing the Executive Director/CEO to execute an Agreement with Butler Snow for New Markets Tax Credit Financing related legal counsel.**
16. Consider and take action upon **Resolution #20220426-08 authorizing the Executive Director/CEO to execute Change Order(s) for Construction Services with Four Thirteen, Inc.**
17. Consider and take action upon **Resolution #20220426-09 authorizing the Executive Director/CEO to execute a Professional Services Contract with Tejas Archaeology for Archaeological services upon TexAmericas Center property.**
18. Hear Nomination of Officers of the Board of Directors from Nominating Committee.
19. Staff Reports:
 - a. Executive Director/CEO Report
 - b. Executive Vice President/CEDO Report
 - c. Executive Vice President/COO Report
 - d. Vice President of Logistics Report
 - e. Vice President of Finance Report
 - f. General Manager of Railroad and Transload Ops Report
20. 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.
21. Reconvene in Open Session.
22. Consider and take action upon **Resolution #20220426-10 authorizing the Executive Director/CEO to execute an industrial lease modification and extension for production space at 154 Service Street, New Boston, TX 75570 to Cherokee Nation Red Wing, LLC.**

23. Consider and take action upon **Resolution #20220426-11** authorizing an agreement with Landon Huffer d/b/a Realty Fanatics Group for acquisition of South Access Parcels to TAC East Campus; Authorizing a Maximum Contract Amount; Authorizing Payment of Earnest Money Deposit, Authorizing the Executive Director/CEO to Execute Necessary Documents; and Providing for an Effective Date.
24. Consider and take action upon **Resolution #20220426-12** approving a Contract to Purchase Property Located at 4324 FM 3098 Maud, Texas; Authorizing the Executive Director/CEO to Execute Any and all Documents Necessary To Close Upon The Acquisition; and Providing for an Effective Date.
25. Adjournment.