



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

**MAY 11, 2022
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 February 9, 2022 Committee Meeting.
3. Discuss and consider recommending the July 2022-2023 Board Calendar to the Full Board for approval.
4. Discuss the Appointment of a Director to the Riverbend Water Resources District Board of Directors.
5. Discuss 25th Anniversary of TexAmericas Center.
6. Discuss and consider taking action on possible membership to Texarkana County Club and/or Northridge County Club.
7. 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
8. Reconvene to Open Session.
9. Discuss and consider taking action on other business as needed.
10. Adjournment.