

**NOTICE OF PUBLIC MEETING**



**JUNE 28, 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. Swear in New Directors.
4. Roll Call of Directors.
5. Public Comment Period for Non-Agenda Items. Comments are limited to five minutes.
6. Public Comment Period for Agenda Items. Comments are limited to five minutes.
7. Hear Nomination of Officers of the Board of Directors from Nominating Committee.
8. Election of Officers.
9. Consider and take action on Committee Appointments for 2022-2023.
10. Hear and discuss reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting are: NONE
11. Consent Agenda:
  - a. Approve Minutes of Board Meeting from May 24, 2022.
  - b. Approve Check Book Register and Deposit Summary from May 21, 2022 – June 23, 2022.
12. Report regarding regional water.

13. Consider and take action upon **Resolution #20220628-01** authorizing the Executive Director/CEO to execute a hunting license agreement for hunting areas number one through nine.
14. Consider and take action upon **Resolution #20220628 -02** authorizing the Executive Director/CEO to execute a Partner Agreement with Voltus, Inc.
15. Consider and take action to appoint directors for TAC East Holdings Company No. 1.
16. 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
17. 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.
18. Reconvene in Open Session.
19. Consider and take action upon **Resolution #20220628-03** approving a contract to sell property located at 4324 FM 3098, Maud, TX; authorizing the Executive Director/CEO to execute any and all documents necessary to close upon the sale; and providing for an effective date.
20. Consider and take action upon **Resolution #20220628-04** authorizing the Executive Director/CEO to execute a lease agreement at 20 Circle Drive, New Boston, TX 75570 to Col. Jonathon Meisel.
21. Consider and take action upon **Resolution #20220628-05** authorizing the Executive Director/CEO to execute a fourth lease modification and extension for 312 Panther Creek, New Boston, TX 75570 to Cherokee Nation Red Wing, LLC.
22. Consider and take action upon **Resolution #20220628-06** authorizing the Executive Director/CEO to execute a lease terms modification and extension for building 123 Texas Ave., New Boston, TX 75570 to Braswell Holdings Group, LLC.
23. Consider and take action upon **Resolution #20220628-07** authorizing the Executive Director/CEO to execute a lease terms modification and extension for building 139 Miller, New Boston, TX 75570 to Braswell Holdings Group, LLC.
24. Consider and take action upon **Resolution #20220628-08** approving TAC East Holdings Company No. 1 entering into a Lease with Option to Purchase with EnviroSafe Demil, LLC for approximately

**45 acres and improvements located upon the TAC East Industrial Park; Authorizing Executive Director to execute any and all documents necessary; and declaring an effective date.**

25. Consider and take action upon **Resolution #20220628-09 approving TAC East Holdings Company No. 1 entering into a Lease with Option to Purchase with EnviroSafe Demil, LLC for approximately 130 acres and improvements located upon the TAC East Industrial Park; Authorizing Executive Director to execute any and all documents necessary; and declaring an effective date.**

26. Adjournment.