

NOTICE OF PUBLIC MEETING



**JULY 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. 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 and discuss reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting are: NONE
8. Consent Agenda:
  - a. Approve Minutes of Board Meeting from June 28, 2022.
  - b. Approve Check Book Register and Deposit Summary from June 24, 2022 – July 19, 2022.
9. Report regarding regional water.
10. Consider and take action upon **Resolution #20220726-01 authorizing the Executive Director/CEO to execute a financial advisory agreement with Hilltop Securities, Inc.**

11. Consider and take action upon **Resolution #20220726-02** authorizing the Executive Director/CEO **to execute the Department of Commerce's Economic Development Administration for Public Works and Economic Adjustment Assistance Programs Grant for Engineering Services.**
12. 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
13. 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.
14. Reconvene in Open Session.
15. Consider and take action upon **Resolution #20220726-03** authorizing the Executive Director/CEO **to execute a lease agreement for industrial warehouse space to EnviroSafe Demil, LLC in Area U, #10 Beech Street, Hooks, TX 75561 upon the TAC East Campus.**
16. Consider and take action upon **Resolution #20220726-04** authorizing the Executive Director/CEO **to execute a lease agreement for warehouse space to Blackburn's Used Autos in Area U, #40 Beech Street, Hooks, TX 75561 upon the TAC East Campus.**
17. Consider and take action upon **Resolution #20220726-05** authorizing the Executive Director/CEO **to execute a lease agreement for warehouse space to Haras Companies, Inc., DBA NorTex Tax & Accounting Services in Area U, #10 Huckleberry Street, Hooks, TX 75561 upon the TAC East Campus.**
18. Consider and take action upon **Resolution #20220726-06** authorizing the Executive Director/CEO **to negotiate and execute a contract for the sale of approximately 9 acres including the "Spec" building located thereon; authorizing the Executive Director to execute closing documents and establishing an effective date.**
19. Adjournment.