

## **Environmental Committee Meeting**

Oversees Regulatory Compliance, Risk, Hunting and Forestry Management

107 Chapel Lane, New Boston, TX Wednesday, August 3, 2022 12:30 p.m.

The Environmental Committee of TexAmericas Center Board of Directors will meet to conduct business on the date, time and location listed above.

## **AGENDA**

- 1. Call to Order.
- 2. Review and approve minutes from February 2, 2022 meeting.
- 3. Discussion and any possible action on ESCA and other environmental remediation efforts.
- 4. Discussion and any possible action on Forestry program.
- 5. Discussion and any possible action on Hunting program.
- 6. Discussion and any possible action for other business as needed.
- 7. Adjournment.