

NOTICE OF PUBLIC MEETING



AUGUST 23, 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. Infrastructure/ REM
 - b. Environmental
 - c. Executive
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from July 26, 2022.
 - b. Approve Check Book Register and Deposit Summary from July 19, 2022 – August 16, 2022.
8. Report regarding regional water.
9. Consider and take action upon **Resolution #20220823-01** authorizing the Executive Director/CEO **to Amend a Reimbursement Contract for Environmental services Cooperative Agreement Expenses with the Texas Commission on Environmental Quality.**
10. Consider and take action upon **Resolution #20220823-02** authorizing the Executive Director/CEO **to execute an easement agreement (Electrical Utilities) on TexAmericas Center – East Campus to SWEPCO.**

11. Consider and take action upon **Resolution #20220823-03 approving a loan from Guaranty Bank & Trust in the amount of \$1,100,000.00 for payment of railroad trackage and related equipment, materials, and supplies; authorizing the Executive Director/CEO to execute such loan documents as may be necessary to obtain the loan; pledging assets as stated in the loan documents; and providing for an effective date.**
12. FY22 Budget Amendments and FY23 Budget Workshop.
13. Staff Reports:
 - a. Executive Director/CEO Report
 - b. Executive Vice President/CEDO Report
 - c. Executive Vice President/COO Report
 - i. Presentation regarding CIP Project
 - d. Vice President of Logistics Report
 - e. Vice President of Finance Report
 - f. General Manager of Railroad and Transload Ops Report
14. 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.
15. Reconvene in Open Session.
16. Consider and take action upon **Resolution #20220823-04** 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.**
17. Adjournment.