

NOTICE OF PUBLIC MEETING



OCTOBER 25, 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. Refection 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: None
7. Consent Agenda:
  - a. Approve Minutes of the Board Meeting from September 27, 2022.
  - b. Approve Check Book Register and Deposit Summary from September 22, 2022 – October 20, 2022.
8. Report regarding regional water.
9. Consider and take action on **Order No. 20221025-01 Establishing Specifications for Subdivision Plats within TexAmericas Center territory.**
10. Consider and take action upon **Resolution #20221025-01 approving TAC Central No. 1 Subdivision; and providing an effective date.**
11. Consider and take action upon **Resolution #20221025-02** requesting the Texas Legislature to **amend the authorization statute of TexAmericas Center.**

12. Consider and take action upon **Resolution #20221025-03 approving a standard Third Party Logistics Services Agreement Form.**
13. Consider and take action upon **Resolution #20221025-04 approving a revised railcar storage agreement form and extension of railcar storage agreement form; and providing an effective date.**
14. Consider and take action upon **Resolution #20221025-05 authorizing the execution of an Agreement with Cromwell Architects Engineers, Inc. for services related to the Hooks Town Center Master Plan and Initial Building Design; and providing for an effective date.**
15. Consider and take action upon **Resolution #20221025-06 to appoint a director to the Riverbend Water Resources District Board of Directors.**
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 #20221025-07 authorizing the Executive Director/CEO to execute the third modification of lease and amendment of terms for the existing lease at buildings 546, 548, 549, 550 and 552 Elm Circle, Hooks, TX to Array Technologies, Inc.**
20. Consider and take action upon **Resolution #20221025-08 authorizing the Executive Director/CEO to execute a fourth modification of lease terms for 318 Combat Road, New Boston, TX upon the TAC Central Campus to BAE Systems, Inc.**
21. Adjournment.