



## **Environmental Committee Meeting**

*Oversees Regulatory Compliance, Risk, Hunting and Forestry Management*

107 Chapel Lane, New Boston, TX

Wednesday, February 1, 2023

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 August 3, 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.