



Investment & Finance Committee

Thursday, February 16, 2023

9:00 a.m.

TexAmericas Center Conference Room

107 Chapel Lane

New Boston, TX 75570

AGENDA

1. Call Meeting to Order.
2. Approve Minutes from November 17, 2022 Committee Meeting.
3. Presentation of Fiscal Year 2023 1st Quarter Collateral Report.
4. Consider and take action to recommend approval of the Fiscal Year 2023 1st Quarter Investment Report to the Board of Directors.
5. Consider and take action to recommend accepting the Fiscal Year 2023 1st Quarter Financials to the Board of Directors.
6. Consider and take action to recommend approval of the Fiscal Year 2023 1st Quarter Scrap and Timber Report to the Board of Directors.
7. Discussion on TexAmericas Center Community Development Entity.
8. Discuss other business as needed.
9. Adjournment.