

NOTICE OF PUBLIC MEETING



OCTOBER 24, 2023

12:00 P.M.

11 CHAPEL LANE, SUITE B  
NEW BOSTON, TX 75570

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: NONE
7. Consent Agenda:
  - a. Approve Minutes of Board Meeting from September 26, 2023.
  - b. Approve Check Book Register and Deposit Summary from September 21, 2023 – October 15, 2023.
8. Report regarding regional water.
9. Consider and take action upon **Resolution #20231024-01 authorizing the Executive Director/CEO to approve an agreement and Task Order Number 1 with Cromwell Architects Engineers, Inc. for Schematic Design Phase and Design Development Phase for the TAC Hooks Town Center.**
10. Consider and take action upon **Resolution #20231024-02 authorizing the Executive Director/CEO to execute a contract for Financial Accounting Software with Oracle America, Inc. (Oracle Local Government, Oracle).**

11. Consider and take action upon **Resolution #20231024-03** authorizing the Executive Director/CEO **to execute the purchase of an insurance policy for rail operations with Duffer and Offenhauser Insurance through Indian Harbor for TexAmericas Center Operation (\$36,199.13).**
12. 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
13. 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.
14. Reconvene in Open Session.
15. Adjournment.