

NOTICE OF PUBLIC MEETING



DECEMBER 3, 2024

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:
 - a. Executive
 - b. Investment/Finance
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from October 22, 2024.
 - b. Approve Check Book Register and Deposit Summary from October 16, 2024 – November 21, 2024.
 - c. Consider and take action upon **Resolution #20241203-01** approving the **Fiscal Year 2024 4th Quarter Scrap and Timber Sales Report**.
 - d. Consider and take action upon **Resolution #20241203-02** approving the **Fiscal Year 2024 4th Quarter Investment Report**.
 - e. Consider and take action upon **Resolution #20241203-03** authorizing the Executive Director/CEO to **execute contract for health insurance for employees for 2025**.
 - f. Consider and take action upon **Resolution #20241203-04** authorizing the Executive Director/CEO to **continue coverage with AMERITAS for employee dental benefits for 2025 and execute any documents if necessary**.
 - g. Consider and take action upon **Resolution #20241203-05** authorizing the Executive Director/CEO to **continue coverage with Superior Vision for employee vision benefits for 2025 and execute any documents if necessary**.

- h. Consider and take action upon **Resolution #20241203-06** authorizing the Executive Director/CEO **to continue coverage with PRINCIPAL for employee life and supplemental benefits for 2025 and execute any documents if necessary.**
 - i. Consider and take action upon **Resolution #20241203-07** authorizing the Executive Director/CEO **to continue coverage with Colonial Life for employee supplemental benefits for 2025 and execute any documents if necessary.**
 - j. Consider and take action upon **Resolution #20241203-08** authorizing the Executive Director/CEO **to continue coverage with Mutual of Omaha for employee supplemental benefits for 2025 and execute any documents if necessary.**
 - k. Consider and take action upon **Resolution #20241203-09** authorizing the Executive Director/CEO **to continue coverage for supplemental benefits for 2025 with Transamerica Life Insurance Company and execute any documents if necessary.**
8. Consider and take action upon **Resolution #20241203-10 approving the Fiscal Year 2024 4th Quarter Financials.**
9. Report regarding regional water.
10. Staff Reports:
 - a. Executive Director/CEO Report
 - b. Executive Vice President/CEDO Report
 - c. Executive Vice President/COO Report
 - d. Vice President of Finance Report
 - e. Executive Vice President of Logistics & Rail Operations Report
11. 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.
12. Reconvene in Open Session.
13. Adjournment.