

NOTICE OF PUBLIC MEETING



FEBRUARY 25, 2025

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. Infrastructure/REM
 - b. Environmental
 - c. Executive
 - d. Investment/Finance
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from January 28, 2025.
 - b. Approve Check Book Register and Deposit Summary from January 22, 2025 – February 18, 2025.
 - c. Consider and take action upon **Resolution #20250225-01 approving the Fiscal Year 2025 1st Quarter Scrap and Timber Sales Report.**
 - d. Consider and take action upon **Resolution #20250225-02 approving the Fiscal Year 2025 1st Quarter Investment Report.**
8. Consider and take action upon **Resolution #20250225-03 approving the Fiscal Year 2025 1st Quarter Financials.**
9. Report regarding regional water.
10. Consider and take action upon **Resolution #20250225-04 approving the revised hunting license agreement through Kingwood Forestry Services, Inc., for Hunting Services.**

11. Consider and take action upon **Resolution #20250225-05** authorizing the Executive Director to **apply for grants and other incentives to further economic development.**
12. Consider and take action upon **Resolution #20250225-06** authorizing the Executive Director/CEO to **execute a contract for foundation repairs to the building at 150 Service Street, New Boston, TX upon the TAC Central Campus.**
13. Staff Reports:
 - a. Executive Director/CEO Report
 - b. Executive Vice President/CEDO Report
 - *Copeland Qualified Site Presentation
 - c. Executive Vice President/COO Report
 - d. Vice President of Finance Report
 - e. Executive Vice President of Logistics & Rail Operations Report
14. 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.
15. Reconvene in Open Session.
16. Adjournment.