

NOTICE OF PUBLIC MEETING



APRIL 22, 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. Environmental
 - b. Investment/Finance
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from March 25, 2025.
 - b. Approve Check Book Register and Deposit Summary from March 20, 2025 – April 15, 2025.
8. Report regarding regional water.
9. Consider and take action upon **Resolution #20250422-01 accepting the Fiscal Year 2024 Auditor's Report.**
10. Consider and take action upon **Resolution #20250422-02** authorizing the Executive Director/CEO to procure a skid steer and attachments at a value not to exceed \$200,000.00
11. Consider and take action upon **Resolution #20250422-03** authorizing the Executive Director/CEO to execute a license agreement with Justin Scoggins for use of the Baseball/Softball field near the old Main Gate to the former Lone Star Army Ammunition Plant.

12. 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

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. Consider and take action upon **Resolution 20250422-04 authorizing execution of a lease with option to purchase with Diamond Entertainment Group, LLC for approximately 650 acres located upon the TAC West Campus; authorizing the Executive Director to execute any and all documents necessary; and declaring an effective date.**

16. Adjournment.