



**EXECUTIVE COMMITTEE MEETING
11 CHAPEL LANE, SUITE B
NEW BOSTON, TX 75570**

**SEPTEMBER 15, 2020
12:00 P.M.**

The Executive Committee of TexAmericas Center Board of Directors will meet to conduct business on the date and time listed above.

AGENDA

1. Call to order.
2. Approve Minutes from August 18, 2020 Committee Meeting.
3. Discuss the status of the SPEC Building.
4. Discuss and consider recommending the Interlocal Agreement for the Texarkana Brownfields Regional Environmental Coalition to the Board of Directors.
5. Discuss and consider recommending renewal of ESCA insurance to the Board of Directors.
6. Discuss and consider recommending changes to Personnel Policy Manual to the Board of Directors.
7. Discussion the Modification to the Cooperative Agreement for Environmental Services between TexAmericas Center and the United States of America for Additional Environmental Services Upon Property Owned or to be Owned by TexAmericas Center to the Board of Directors.
8. Discuss Annual TAC Holiday Party.
9. Discuss Bldg. 333 Lease.
10. Discuss FY20 Amendment/FY21 Budget.
11. Adjourn to Executive Session pursuant to the following Sections:
 - a. Section 551.071 of the Texas Government Code; Consultation with Attorney
 - 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 to Open Session.

13. Discuss and consider taking action on other business as needed.

14. Adjournment.