



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

**NOVEMBER 17, 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 September 15, 2020 Committee Meeting.
3. Discuss and consider recommending employee insurance to the Board of Directors.
4. Discuss insurance policy options.
5. Discuss status of the SPEC Building.
6. Discussion on additional incentives needed on the footprint.
7. Discussion of Legislative Request for the 87<sup>th</sup> Texas Legislative Session.
8. 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
9. Reconvene to Open Session.
10. Discuss and consider taking action on other business as needed.
11. Adjournment.