



Investment & Finance Committee

Thursday, November 19, 2020

9:00 a.m.

TexAmericas Center Conference Room

107 Chapel Lane

New Boston, TX 75570

Persons wishing to attend the TexAmericas Center Investment/Finance Committee Meeting by telephone can call 1-866-778-5424 and enter the Participant Code of 5090805. Meeting agenda and materials can be found at the www.texamericascenter.com website.

AGENDA

1. Call Meeting to Order.
2. Approve Minutes from September 17, 2020 Committee Meeting.
3. Presentation of Collateral Report.
4. Consider and take action to recommend accepting the Fiscal Year 2020 4th Quarter Financials.
5. Consider and take action to recommend approval of the Fiscal Year 2020 4th Quarter Investment Report to the Board of Directors.
6. Consider and take action to recommend approval of the Fiscal Year 2020 4th Quarter Scrap and Timber Sales Report to the Board of Directors.
7. Discuss other business as needed.
8. Adjournment.