

Environmental Committee Meeting

Oversees Regulatory Compliance, Risk, Hunting and Forestry Management

107 Chapel Lane, New Boston, TX Wednesday, February 3, 2021 12:30 p.m.

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

Persons wishing to attend the TexAmericas Center Environmental 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 <u>www.texamericascenter.com</u> website.

AGENDA

- 1. Call to Order
- 2. Review and approve minutes from November 4, 2020 meeting
- 3. Discuss ESCA and other TAC-East remediation efforts
- 4. Discuss Forestry program
- 5. Discuss Hunting program
- 6. Discuss and take possible action for other business as needed
- 7. Adjournment