



Investment & Finance Committee

Thursday, February 11, 2021

9:00 a.m.

TexAmericas Center Conference Room

107 Chapel Lane

New Boston, TX 75570

The Investment & Finance 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 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 November 19, 2020 Committee Meeting.
3. Presentation of Collateral Report.
4. Consider and take action to recommend accepting the Fiscal Year 2021 1st Quarter Financials.
5. Consider and take action to recommend approval of the Fiscal Year 2021 1st Quarter Investment Report to the Board of Directors.
6. Consider and take action to recommend approval of the Fiscal Year 2021 1st Quarter Scrap and Timber Sales Report to the Board of Directors.
7. Discussion on financing for SPEC building.
8. Discuss other business as needed.
9. Adjournment.