

NOTICE OF PUBLIC MEETING



FEBRUARY 23, 2021 AT 12:00 P.M.

**11 CHAPEL LANE, SUITE B
NEW BOSTON, TX 75570**

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

The Board of Directors of TexAmericas Center will meet to conduct business at the above time and location via conference call.

AGENDA

1. Reflection.
2. Call to Order.
3. Roll Call of Directors.
4. Public Comment Period for Non-Agenda Items. Comments are limited to five minutes.
5. Public Comment Period for Agenda Items. Comments are limited to five minutes.
6. Hear and discuss reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting are:
 - a. Environmental
 - b. Infrastructure/Real Estate, Marketing & Business Development
 - c. Investment/Finance
 - d. Executive
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from January 26, 2021
 - b. Approve Check Book Register and Deposit Summary from January 21, 2021 – February 18 2021.
 - c. Consider and take action upon **Resolution #20210223-01** approving the **Fiscal Year 2021 1st Quarter Scrap and Timber Sales Report**.

- d. Consider and take action upon **Resolution #20210223-02** approving the **Fiscal Year 2021 1st Quarter Investment Report**.
8. Report regarding regional water.
9. Consider and take action upon **Resolution #20210223-03** approving the **Fiscal Year 2021 1st Quarter Financials**.
10. Consider and take action upon **Resolution #20210223-04** approving a **First Amendment to a Payment in Lieu of Taxes (PILOT) Policy for Tenants Leasing Property from TexAmericas Center**.
11. Consider and take action upon **Resolution #20210223-05** approving an **amendment to a Payment in Lieu of Taxes (PILOT) Agreement for Tenants Leasing Property from TexAmericas Center**.
12. Staff Reports:
 - a. Executive Director/CEO Report
 - b. Executive Vice President/CEDO Report
 - c. Executive Vice President/COO Report
 - d. Vice President of Logistics Report
 - e. Vice President of Finance Report
13. Adjourn to Executive Session pursuant to the following Sections:
 - a. Section 551.071 of the Texas Government Code; Consultation with attorney regarding legal issues relating to pending or contemplated litigation.
 - 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.
14. Reconvene in Open Session.
15. Adjournment.