



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

**MARCH 18, 2021
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 February 16, 2021 Committee Meeting.
3. Discussion on status of the SPEC Building.
4. Discussion of Legislative Request for the 87th Texas Legislative Session.
5. Discuss and consider recommending the EDA Grant to the Board of Directors.
6. Discuss and consider recommending Personnel Policy Manual changes and new job descriptions to the Board of Directors.
7. Discuss and consider and making a recommendation to the Board of Directors on the organization's insurance policy.
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.