



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

**MAY 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 March 18, 2021 Committee Meeting.
3. Discussion on status of the SPEC Building.
4. Discussion of Legislative Request for the 87th Texas Legislative Session.
5. Discuss renaming the road currently called Titus to Freedom Way.
6. Review and recommend the July 2021-July 2022 Board Calendar to the Full Board for approval.
7. 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
8. Reconvene to Open Session.
9. Discuss and consider taking action on other business as needed.
10. Adjournment.