

**NOTICE OF PUBLIC MEETING**



**MAY 25, 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](http://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. Infrastructure/Real Estate/Marketing/Business Development
  - b. Nominating
  - c. Executive
7. Consent Agenda:
  - a. Approve Minutes of Board Meeting from April 27, 2021
  - b. Approve Check Book Register and Deposit Summary from April 23, 2021 – May 19, 2021.
  - c. Approve Board Calendar July 2021-July 2022.
8. Report regarding regional water.

9. Consider and take action to **appoint William Scott Norton to the Advisory Committee for Riverbend Water Resources District.**
10. Consider and take action upon **Resolution #20210525-01 approving a Qualified Sites Program for Brazos Site upon the TexAmericas Center East Campus.**
11. Consider and take action upon **Resolution #20210525-02 approving a Qualified Sites Program for Duke East Site upon the TexAmericas Center East Campus.**
12. Consider and take action upon **Resolution #20210525-03 authorizing the Executive Director/CEO to execute a new industrial lease agreement with Cherokee Nation Red Wing, L.L.C. for production space at 154 Service Street, New Boston, TX 75570, upon the TexAmericas Center Central Campus.**
13. Consider and take action upon **Resolution #20210525-04 authorizing the Executive Director/CEO to execute an amendment number one with Woodfield, Inc. to add 1.1 acres for truck/trailer parking at the south parking lot of 125 Austin Street, Hooks, TX 75561, upon the TexAmericas Center East Campus.**
14. Consider and take action upon **Resolution #20210525-05 authorizing the Executive Director/CEO to execute Amendment No. 3 with CJ Tex-Corp L.L.C. for the license agreement to use designated property upon the TexAmericas Center East Campus.**
15. Consider and take action upon **Resolution #20210525-06 authorizing the filing of the Land Use and Site Design Policy as Property Restrictions in the Real Property Records of Bowie County, Texas.**
16. Consider and take action upon **Resolution #20210525-07 authorizing TAC East Holdings Company No. 1 to sell and convey property to Expansion Industries, LLC; authorizing the grant of road easements to Expansion Industries, LLC; and authorizing change of name of Titus Street to Freedom Way.**
17. Consider and take action upon **Resolution #20210525-08 approving a standard Third Party Logistics Services and Warehouse Space Lease Agreement Form.**
18. Hear Nomination of Officers of the Board of Directors from Nominating Committee.
19. 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
20. 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.

21. Reconvene in Open Session.

22. Adjournment.