

**NOTICE OF PUBLIC MEETING**



**JUNE 22, 2021 AT 12:00 P.M.**

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

The Board of Directors of TexAmericas Center will meet to conduct business at the above date, time and location.

**AGENDA**

1. Reflection.
2. Call to Order.
3. Swear in New Directors.
4. Roll Call of Directors.
5. Public Comment Period for Non-Agenda Items. Comments are limited to five minutes.
6. Public Comment Period for Agenda Items. Comments are limited to five minutes.
7. Hear Nomination of Officers of the Board of Directors from Nominating Committee.
8. Election of Officers.
9. Consider and take action on Committee Appointments for 2021-2022.
10. Hear and discuss reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting are: None
11. Consent Agenda:
  - a. Approve Minutes of Board Meeting from May 25, 2021
  - b. Approve Check Book Register and Deposit Summary from May 20, 2021 – June 16, 2021.
12. Report regarding regional water.

13. Consider and take action upon **Resolution #20210622-01 approving and adopting the Restated Regulations (commonly referred to as By Laws) for the Operations of TexAmericas Center.**
14. Consider and take action upon **Resolution #20210622-02 authorizing the Executive Director/CEO execute or amend contracts for the purchase of cyber risk liability insurance with Conner and Duffer through Travelers or its affiliates to cover related aspects of TexAmericas Center operations in the amount not to exceed \$2,139.00.**
15. Consider and take action upon **Resolution #20210622-03 authorizing the Executive Director/CEO to execute a hunting license agreement for hunting areas number one through nine.**
16. Consider and take action upon **Resolution #20210622-04 authorizing the Executive Director/CEO to execute a contract for depository services with Guaranty Bank & Trust.**
17. Consider and take action upon **Resolution #20210622-05 authorizing the Executive Director/CEO to execute a change order for wetlands delineation on TAC-East, TAC-West and TAC-Central Properties with Cardno, Inc.**
18. Consider and take action to appoint directors for TAC East Holdings Company No. 1.
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. Consider and take action upon **Resolution #20210622-06 authorizing the Executive Director/CEO to execute a new lease agreement with Cherokee Nation Aerospace and Defense (CNAD) for office space at 342 Texas Avenue, New Boston, TX 75570, upon the TexAmericas Center Central Campus.**
23. Consider and take action upon **Resolution #20210622-07 authorizing the Executive Director/CEO to execute a new lease agreement with MTP Drivetrain Services, LLC for industrial space at 150 and 152 Service Street, New Boston, TX 75570, upon the TexAmericas Center Central Campus.**
24. Adjournment.