

NOTICE OF PUBLIC MEETING



JULY 27, 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. Pledge of Allegiance and Reflection.
2. Call to Order.
3. Swear in New Director.
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 and discuss reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting are: None
8. Consent Agenda:
 - a. Approve Minutes of Board Meeting from June 22, 2021
 - b. Approve Check Book Register and Deposit Summary from June 17, 2021 – July 21, 2021.
9. Report regarding regional water.
10. Consider and take action upon **Resolution #20210722-01 approving a Cash Handling Policy for TexAmericas Center.**
11. Consider and take action upon **Resolution #20210722-02 approving a Fixed Assets Policy and Procedures for 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. Consider and take action upon **Resolution #20210722-03** authorizing the Executive Director/CEO to execute a Land Lease and Solar Easement Agreement with ENGIE Development, LLC for Property located upon the TAC West Campus.

16. Adjournment.