



EXECUTIVE COMMITTEE MEETING

**11 CHAPEL LANE, SUITE B
NEW BOSTON, TX 75570
AUGUST 11, 2021
12:30 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 May 18, 2021 Committee Meeting.
3. Discussion on status of the SPEC Building.
4. Discussion and any possible action regarding Chapter 313 Agreements.
5. Discussion and any possible Modification of Loan with Guaranty Bank & Trust for the SPEC Building.
6. Review and recommend a revision to the July 2021-July 2022 Board Calendar to the Full Board for approval.
7. Discuss changes to Personnel Policy Manual.
8. Review Draft Annual Report.
9. 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
10. Reconvene to Open Session.
11. Discuss and consider taking action on other business as needed.
12. Adjournment.