



## 2021 – 2022 Committees

### **Environmental Committee** Oversight on Regulatory Compliance, Risk, Hunting and Forestry Management

Justin Powell - Chair

\*Scott Norton-ED/CEO

Jim Roberts

\*Jeff Whitten-EVP/COO

Jimmy Howell

\*Marla Byrd

Craig McDuffie

### **Infrastructure/Real Estate Marketing Committee** Oversight, review and recommendations relating to all infrastructure needs of the properties of the organization and its related entities including but not limited to roads, bridges, railroads and utility service easements. Committee shall also oversee all real estate marketing activities, facilities master planning, rail & transload operations and personal property disposal.

Ron Collins - Chair

Dan Boyles

\*Jeff Whitten– EVP/COO

\*David Williams – MTG Engineers & Surveyors

Marc Reiter

\*Scott Norton-ED/CEO

\*John Sesler-VP Logistics

Steve Mayo

\*Eric Voyles-EVP/CEDO

\*Darrell Thompson

Jimmy Howell

\*Marla Byrd

### **Investment/Finance Committee** Oversight on Financial affairs for the organization

Denis Washington - Chair

Kevin Avery

\*John Moran – VP of Finance (voting member for Investment)

Troy Lemons – Holliday, Lemons and Cox- (voting member for Investment)

Ben King

Fred Meisenheimer

Tim Ketchum

\*Scott Norton-ED/CEO (voting member for Investment)

\*Marla Byrd

### **Executive/Administrative/Personnel Committee** Oversight on Regulations (By Laws), Personnel and Administrative processes

Jim Roberts- Chairman

\*Scott Norton-ED/CEO

Ben King-Vice Chairman

\*Marla Byrd

Justin Powell- Secretary

Wes Jordan – Legal Counsel

Denis Washington-Treasurer

\*TexAmericas Center Staff

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