

NOTICE OF PUBLIC MEETING



MARCH 22, 2022 AT 12:00 P.M.

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

REVISED

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

AGENDA

1. Refection and Pledge of Allegiance.
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: None.
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from February 22, 2022.
 - b. Approve Check Book Register and Deposit Summary from February 17, 2022– March 16, 2022.
8. Report regarding regional water.
9. Consider and take action upon **Resolution #20220322-01 authorizing the Acquisition of Pollution and Remediation of Legal Liability Insurance from Indian Harbor Insurance Company as required by Environmental Services Cooperative Agreement in an amount not to exceed \$49,023.00.**

10. Consider and take action upon **Resolution #20220322-02** authorizing the Executive Director/CEO to purchase insurance with Conner and Duffer Insurance through Travelers or its affiliates to cover related aspects of TexAmericas Center operations (\$383,592).
11. Consider and take action upon **Resolution #20220322-03** authorizing the Executive Director/CEO to execute a License Agreement with Jesse O. Mauldin, Jr. for the use of the baseball/softball field located near the old main gate to the former Lone Star Army Ammunition Plant.
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
 - f. General Manager of Railroad and Transload Ops 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 upon **Resolution #20220322-04** authorizing the Executive Director/CEO to execute the Letter of Intent dated March 17, 2022 from CANTEX, INC. regarding the possible sale or lease of the SPEC Building, 580 Elm Circle, Hooks, TX 75561 and the adjoining approximately 16 acres of land.
16. Adjournment.