

NOTICE OF PUBLIC MEETING



NOVEMBER 29, 2022 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. 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:
 - a. Infrastructure/REM
 - b. Executive
 - c. Investment/Finance
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from October 25, 2022
 - b. Approve Check Book Register and Deposit Summary from October 21, 2022 – November 16, 2022.
 - c. Consider and take action upon **Resolution #20221129-01** approving the **Fiscal Year 2022 4th Quarter Scrap and Timber Sales Report.**
 - d. Consider and take action upon **Resolution #20221129-02** approving the **Fiscal Year 2022 4th Quarter Investment Report.**
 - e. Consider and take action upon **Resolution #20221129-03** authorizing the Executive Director/CEO to **execute contract for health insurance for employees for 2023.**

- f. Consider and take action upon **Resolution #20221129-04** authorizing the Executive Director/CEO to continue coverage with AMERITAS for employee dental benefits for 2023 and execute any documents if necessary.
 - g. Consider and take action upon **Resolution #20221129-05** authorizing the Executive Director/CEO to continue coverage with Superior Vision for employee vision benefits for 2023 and execute any documents if necessary.
 - h. Consider and take action upon **Resolution #20221129-06** authorizing the Executive Director/CEO to continue coverage with One America for employee life and supplemental benefits for 2023 and execute any documents if necessary.
 - i. Consider and take action upon **Resolution #20221129-07** authorizing the Executive Director/CEO to continue cover with Colonial Life for employee supplemental benefits for 2023 and execute any documents if necessary.
8. Consider and take action upon **Resolution #20221129-08** approving the Fiscal Year 2022 4th Quarter Financials.
 9. Report regarding regional water.
 10. Consider and take action upon **Resolution #20221129-09** ratifying the execution of the purchase of an insurance policy for rail operations with Duffer and Offenhauser Insurance through Indian Harbor for TexAmericas Center Operations not to exceed \$32,421.83.
 11. Consider and take action upon **Resolution #20221129-10** authorizing and approving the creation of the TexAmericas Center Public Facility Corporation under Chapter 303 of the Texas Local Government Code to act on behalf of TexAmericas Center; Approving the Certificate of Formation and Bylaws related thereto; and resolving other matters in connection therewith.
 12. Consider and take action upon **Resolution #20221129-11** approving Duke West Subdivision; and providing for an effective date.
 13. Staff Reports:
 - a. Executive Director/CEO Report
 - b. Executive Vice President/CEDO Report
 - c. Executive Vice President/COO Report
 - i. Alamo Site presentation.
 - d. Vice President of Logistics Report
 - e. Vice President of Finance Report
 - f. General Manager of Railroad and Transload Ops Report.
 14. 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.

15. Reconvene in Open Session.
16. Consider and take action upon **Resolution #20221129-12** authorizing the Executive Director/CEO **to execute a lease extension for igloo bunker No. A-1407 in New Boston, TX to Bowie County.**
17. Consider and take action upon **Resolution #20221129-13** authorizing **TAC East Holdings Company No. 1 to sell and convey property to Expansion Industries, LLC; and providing for an effective date.**
18. Adjournment.