

NOTICE OF PUBLIC MEETING



MARCH 26, 2024

12:00 P.M.

11 CHAPEL LANE, SUITE B

NEW BOSTON, TX 75570

AGENDA

1. Reflection 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 27, 2024.
 - b. Approve Check Book Register and Deposit Summary from February 22, 2024– March 18, 2024.
8. Report regarding regional water.
9. Consider and take action upon **Resolution #20240326-01 authorizing the Executive Director to execute a contract with Murphy & Son Timber for Forest Products sale on Stand 36 upon TexAmericas Center - East.**
10. Consider and take action upon **Resolution #20240326-02 authorizing the Executive Director to execute a contract with Murphy & Son Timber for Forest Products sale on Stand 52 upon TexAmericas Center - East.**
11. Consider and take action upon **Resolution #20240326-03 approving the revised hunting license agreement with Kingwood Forestry Services, Inc., for hunting services.**

12. Consider and take action upon **Resolution #20240326-04 authorizing the Executive Director/CEO to execute a professional services agreement with Prime Focus LLC for grant writing consulting services.**
13. 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
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 #20240326-05 authorizing the Executive Director/CEO to negotiate and execute a third amendment to the real estate contract by and between TexAmericas Center and Braven Environmental-Texarkana I, LLC for the sale of approximately 74.864 acres; and establishing an effective date.**
17. Consider and take action upon **Resolution #20240326-06 approving the assignment of a commercial contract to TexAmericas Center; approving the terms of the assigned contract; and authorizing the Executive Director to execute closing documents; and establishing an effective date.**
18. Consider and take action upon **Resolution #20240326-07 authorizing the Executive Director/CEO to purchase insurance through Duffer and Offenhauser to cover related aspects of TexAmericas Center operations.**
19. Adjournment.