

## **Environmental Committee Meeting**

Oversees Regulatory Compliance, Risk, Hunting and Forestry Management

11 Chapel Lane, Suite B New Boston, TX 75570

Wednesday, August 7, 2024 12:30 p.m.

The Environmental Committee of TexAmericas Center Board of Directors will meet to conduct business on the date, time and location listed above.

## AGENDA

- 1. Call to Order.
- 2. Review and approve minutes from February 7, 2024 meeting.
- 3. Discussion and any possible action on ESCA and other environmental remediation efforts.
- 4. Discussion and any possible action on Forestry program.
- 5. Discussion and any possible action on Hunting program.
- 6. Discussion and any possible action for other business as needed.
- 7. Adjournment.