



## **NOTICE OF EMERGENCY MEETING**

**JANUARY 30, 2026  
11:30 A.M.  
11 CHAPEL LANE, SUITE B  
NEW BOSTON, TX 75570**

The Board of Directors of TexAmericas Center will meet on the date and time indicated above pursuant to Section 551.0411(b) and (c) and Section 551.045 of the Texas Government Code to convene the meeting previously scheduled and posted for January 27, 2026.

The catastrophe giving rise to the necessity of this meeting was the occurrence of the rain, ice and snow storms occurring in Bowie County, Texas, during the period of Friday, January 23, 2026, through Sunday, January 25, 2026, and the continuing snow and ice packed roadways on Monday, January 26, 2026, and Tuesday, January 27, 2026, which prevented the convening of the regular Board of Directors Meeting properly posted for 12:00 P.M. on Tuesday, January 27, 2026. The rain, ice and snow storms physically interfered with the ability of the TexAmericas Center Board of Directors to conduct the meeting on Tuesday, January 27, 2026, by impeding the ability of Board Members to safely transit the snow and ice packed roadways to travel to the meeting location.

### Agenda

The agenda items for this meeting are the same agenda items previously posted for the January 27, 2026, meeting, and are as follows:

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. None
7. Consent Agenda:
  - a. Approve Minutes of Board Meeting from December 2, 2025.
  - b. Approve Check Book Register and Deposit Summary from November 15, 2025 – January 16, 2026.
8. Report regarding regional water.
9. Consider and take action upon **Resolution #20260127-01** authorizing the Executive Director/CEO to execute an addendum to the contract with Anderson Logging, LLC for sale of forest products on Stand 78 Tract upon TAC East Campus.
10. Consider and take action upon **Resolution #20260127-02** authorizing the Executive Director/CEO to execute the United States Department of Agriculture (USDA) Rural Business Development Grant, Disaster Assistance Funding.
11. Consider and take action upon **Resolution #20260127-03** authorizing the Executive Director/CEO to execute a BDO Zone Rating Proposal Agreement with Ecostrat, Inc.
12. Consider and take action upon **Resolution #20260127-04** approving a Resolution Supporting the Multi-State Future Interstate Highway Formula Funding Program.
13. Staff Reports:
  - a. Executive Director/CEO Report
  - b. Executive Vice President/CEDO Report
  - c. Executive Vice President/COO Report
  - d. Executive Vice President of Logistics and Rail Operations Report.
  - e. Vice President of Finance 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 #20260127-05** authorizing the Executive Director/CEO **to execute a lease agreement for 15 James Carlow Drive, New Boston, Texas to Texarkana College.**
17. Consider and take action upon **Resolution #20260127-06** authorizing the Executive Director/CEO **to execute a lease agreement for 203 Bowie Parkway, Hooks, Texas to Texarkana College.**
18. Consider and take action upon **Resolution #20260127-07** authorizing the Executive Director/CEO **to execute a lease agreement for 141 Bowie Parkway, Hooks, Texas to Edo's Trucking, Inc.**
19. Consider and take action upon **Resolution #20260127-08** authorizing the Executive Director/CEO **to execute a contract for the sale of approximately 490 acres but not less than 280 acres with Potentia Development, LLC; authorizing the Executive Director to execute closing documents; and establishing an effective date.**
20. Adjournment.