



Environmental Committee Meeting

Oversees Regulatory Compliance, Risk, Hunting and Forestry Management

107 Chapel Lane, New Boston, TX
Wednesday, August 5, 2020
12:30 p.m.

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

Persons wishing to attend the TexAmericas Center Environmental Committee Meeting by telephone can call 1-866-778-5424 and enter the Participant Code of 5090805. Meeting agenda and materials can be found at the www.texamericascenter.org website.

AGENDA

1. Call to Order
2. Review and approve minutes from February 5, 2020 meeting
3. Discuss ESCA and other TAC-East remediation efforts
4. Review and discuss FY21 Budget for Hunting & Timber
5. Discuss Forestry program
6. Discuss Hunting program
7. Discuss and take possible action for other business as needed
8. Adjournment



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MINUTES

Wednesday, February 5, 2020

12:30 p.m.

The Environmental Committee of TexAmericas Center Board of Directors met to conduct business at 107 Chapel Lane, New Boston, TX 75570 on Wednesday, February 5, 2020 at 12:30 p.m.

Committee Members, Staff and Others in Attendance were:

Justin Powell

Cody Lorance

Jim Roberts

Jimmy Howell

Scott Norton

Jeff Whitten

Marla Byrd

Peggy Llewellyn

Matrix Environmental

Carl Herberg

Kingwood Forestry

1. Justin Powell called the meeting to order at 12:41 p.m.
2. Reviewed and approved the minutes from November 6, 2019 meeting. A motion was made by Cody Lorance and seconded by Jim Roberts. The motion carried unanimously by voice vote.
3. Scott Norton and Peggy Llewellyn gave an update on ESCA and other TAC-East remediation efforts.
4. Carl Herberg with Kingwood Forestry gave an update on the Forestry and Hunting Programs. Rates for hunting leases are to remain the same. Map around the F Line will have to be tweaked due to a lease on F line.
5. In other business, Scott Norton advised he would be attending the ADC conference in San Antonio February 10-12 and Fireside Chat in Austin on February 12th. North Boundary Road Utility Easement of 150 feet was also discussed.

6. With no other business to discuss, a motion was made by Cody Lorange and seconded by Jim Roberts to adjourn the meeting at 1:30 p.m. The motion carried unanimously by voice vote.