

NOTICE OF PUBLIC MEETING



MARCH 24, 2026

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.
 - a. Investment/Finance
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from February 24, 2026.
Approve Check Book Register and Deposit Summary from February 17, 2026 - March 17, 2026.
 - b. Consider and take action upon **Resolution #20260324-01 approving the Fiscal Year 2026 1st Quarter Scrap and Timber Sales Report.**
 - c. Consider and take action upon **Resolution #20260324-02 approving the Fiscal Year 2026 1st Quarter Investment Report.**
8. Consider and take action upon **Resolution #20260324-03 approving the Fiscal Year 2026 1st Quarter Financials.**
9. Report regarding regional water.
10. Consider and take action upon **Resolution #20260324-04 authorizing the Executive Director/CEO to execute an economic development services agreement with 55-Water Consulting, LLC.**

11. Consider and take action upon **Resolution #20260324-05 authorizing the Executive Director/CEO to purchase insurance through Duffer and Offenhauser Insurance to cover related aspects of TexAmericas Center operations.**
12. 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
13. 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.
14. Reconvene in Open Session.
15. Consider and take action upon **Resolution #20260324-06 approving the Execution by the Executive Director/CEO of a Ninth 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.**
16. Consider and take action upon **Resolution #20260324-07 authorizing the Executive Director/CEO to execute a lease agreement for the use of the Baseball/Softball Fields in Hooks, TX located near the old main gate to the former Lone Star Army Ammunition Plant to Kole Dellinger.**
17. Adjournment.