



## EXECUTIVE COMMITTEE MEETING

**11 CHAPEL LANE, SUITE B  
NEW BOSTON, TX 75570  
AUGUST 16, 2023  
12:30 P.M.**

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

### AGENDA

1. Call to order.
2. Approve Minutes from May 10, 2023 Committee Meeting.
3. Discuss the status of the Environmental Services Cooperative Agreement (ESCA).
4. Discuss the status of the 115 Buildings and any other buildings where lease could end.
5. Discuss the status of remaining BRAC 2005 MOA Items with RRAD and natural gas.
6. Review Draft Annual Report
7. Adjourn to Executive Session pursuant to the following Sections:
  - a. Section 551.071 of the Texas Government Code; Consultation with Attorney
  - 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
8. Reconvene to Open Session.
9. Discuss and consider taking action on other business as needed.
10. Adjournment.