

NOTICE OF PUBLIC MEETING



DECEMBER 2, 2025

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. Executive
 - b. Investment/Finance
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from November 4, 2025.
 - b. Approve Check Book Register and Deposit Summary from October 27, 2025 – November 14, 2025
 - c. Consider and take action upon **Resolution #20251202-01 approving the Fiscal Year 2025 4th Quarter Scrap and Timber Sales Report.**
 - d. Consider and take action upon **Resolution #20251202-02 approving the Fiscal Year 2025 4th Quarter Investment Report.**
8. Consider and take action upon **Resolution #20251202-03 approving the Fiscal Year 2025 4th Quarter Financials.**
9. Report regarding regional water.
10. 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
11. 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.
12. Reconvene in Open Session.
13. Consider and take action upon **Resolution #20251202-04** authorizing the Executive Director/CEO to execute a new lease agreement for office space at **228A Texas Avenue, New Boston, TX 75570 to Riverbend Water Resources District.**
14. Consider and take action upon **Resolution #20251202-05** authorizing the Executive Director/CEO to execute a new lease agreement for storage space at **164 Arkansas Avenue, New Boston, TX 75570 to Riverbend Water Resources District.**
15. Consider and take action upon **Resolution #20251202-06** authorizing the Executive Director/CEO to execute a new lease agreement for storage space at **167 Arkansas Avenue, New Boston, TX 75570 to Riverbend Water Resources District.**
16. Consider and take action upon **Resolution #20251202-07** authorizing the Executive Director/CEO to execute a second modification to a lease agreement to reduce the number of optioned bunkers on the TAC West Campus for Expal USA, Inc.
17. Consider and take action upon **Resolution #20251202-08** authorizing the Executive Director/CEO to execute a second modification to a bunker/igloo/magazine and storage space lease agreement for a total of 38 bunkers located in Area A, New Boston, TX, upon the TAC-West Campus to General Dynamics Ordnance and Tactical Systems.
18. Consider and take action upon **Resolution #20251202-09** authorizing the Executive Director/CEO to execute a lease agreement for 12 Chapel Lane, New Boston, TX to Amentum Holdings, Inc.
19. Consider and take action upon **Resolution #20251202-10** authorizing the Executive Director/CEO to execute a lease agreement for 175 Arkansas Avenue, New Boston, TX to Rowe Casa Organics, LLC.
20. Adjournment.