



## **Environmental Committee Meeting**

*Oversees Regulatory Compliance, Risk, Hunting and Forestry Management*

11 Chapel Lane, Suite B  
New Boston, TX 75570

Wednesday, February 4, 2026  
12:30 p.m.

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

### **AGENDA**

1. Call to Order.
2. Review and approve minutes from August 6, 2025, meeting.
3. Discussion and any possible action on ESCA and other environmental remediation efforts.
4. Discussion and any possible action on Forestry program.
5. Discussion and any possible action on Hunting program.
6. Discussion and any possible action for other business as needed.
7. Adjournment.