

NOTICE OF PUBLIC MEETING



FEBRUARY 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. Environmental
 - b. Infrastructure/REM
 - c. Executive
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from January 30, 2026.
 - b. Approve Check Book Register and Deposit Summary from January 17, 2026 – February 16, 2026.
8. Report regarding regional water.
9. Consider and take action upon **Resolution #20260224-01 approving the revised hunting license agreement through Kingwood Forestry Services, Inc., for Hunting Services.**
10. Consider and take action upon **Resolution #20260224-02 authorizing the Executive Director/CEO to amend the Personnel Policy Manual.**
11. Consider and take action upon **Resolution #20260224-03 amending the Regulations of TexAmericas Center (commonly referred to as By-Laws).**

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 #20260224-04 authorizing the Executive Director/CEO to execute a contract for the sale of approximately 490 acres but not less than 280 acres with Potentia Development, LLC; authorizing the Executive Director to execute closing documents; and establishing an effective date.**

16. Consider and take action upon **Resolution #20260224-05 authorizing the Formation of a Nonprofit Corporation to Hold Title to All Oil, Gas and Other Minerals Including Brine and Its Constituent Elements In and Under All Property Which TexAmericas Center Owns Or Has Previously Owned; Authorizing The Filing Of Organizational Documents; Authorizing the Filing Of An Application For Tax Exempt Status With The Internal Revenue Service; And Providing For An Effective Date.**

17. Adjournment.