

DO NOT WRITE IN THESE SPACES  
BOWIE COUNTY CLERK

**MEETING NOTICE**  
**BOWIE COUNTY EMERGENCY SERVICES DISTRICT NO. 3**

2025 JUN 20 AM 8:04

Notice is hereby given that **BOWIE COUNTY EMERGENCY SERVICES DISTRICT NO. 3** will hold a special meeting on **June 23, 2025** at **6:00 p.m.** at the following location in the District: **Pleasant Grove Volunteer Fire Department Station, 3123 FM 559, Texarkana, Texas 75503.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. To review, discuss and take action on bids received related to station expansion project.
4. To review, discuss and take action on engagement of special legal counsel.
5. Adjournment.

**BOWIE COUNTY**  
**EMERGENCY SERVICES DISTRICT NO. 3**

**By:**

Austin Avery, Board President

NOTICE OF PUBLIC MEETING

FILED FOR RECORD IN  
DOWNEY COUNTY, TEXAS  
TINA PETTY, COUNTY CLERK

2025 JUN 20 PM 4: 23



**JUNE 24, 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. Swear in New Directors.
4. Roll Call of Directors.
5. Public Comment Period for Non-Agenda Items. Comments are limited to five minutes.
6. Public Comment Period for Agenda Items. Comments are limited to five minutes.
7. Hear Nomination of Officers of the Board of Directors from Nominating Committee.
8. Election of Officers.
9. Consider and take action on Committee Appointments for 2025-2026.
10. Hear and discuss reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting are: NONE
11. Consent Agenda:
  - a. Approve Minutes of Board Meeting from May 27, 2025.
  - b. Approve Check Book Register and Deposit Summary from May 21, 2025 – June 17, 2025.
12. Report regarding regional water.
13. Consider and take action upon **Resolution 20250624-01 ratifying execution of an easement agreement granting to the City of New Boston, Texas a water line easement for the construction, reconstruction and maintenance of potable water on 0.042 acres on the TAC Central Campus.**

14. Consider and take action upon **Resolution #20250624-02 authorizing the Executive Director/CEO to execute a hunting license agreement for hunting areas 1-4; 6, 7 & 9.**
15. Consider and take action to appoint directors for TAC East Holdings Company No. 1.
16. Consider and take action to appoint directors for TAC Public Facility Corporation.
17. Staff Reports:
  - a. Executive Director/CEO Report
  - b. Executive Vice President/CEDO Report
  - c. Executive Vice President/COO Report
  - d. Vice President of Finance Report
  - e. Executive Vice President of Logistics & Rail Operations Report
18. 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.
19. Reconvene in Open Session.
20. Consider and take action upon **Resolution #20250624-03 authorizing the extension of the Option to Purchase by Expal USA, Inc. from TAC East Holdings Company No. 1; and providing for an effective date.**
21. Adjournment.

## NOTICE OF MEETING

FILED FOR RECORD IN:  
BOWIE COUNTY, TEXAS  
TINA PETTY, COUNTY CLERK

**JUNE 24, 2025**— 12:30 P.M. or upon adjournment of the Meeting of the Board of Directors of the TexAmericas Center Public Facility Corporation on said date and location, whichever is the later to occur.

NEW BOSTON, TX  
11 CHAPEL LANE, SUITE B  
NEW BOSTON, TX 75570

The Board of Directors of TAC East Holdings Company No. 1 will meet to conduct business at the above stated location, time, and date.

### AGENDA

1. Call to Order.
2. Roll Call of Directors.
3. Public Comment Period for Non-Agenda Items. Comments are limited to five minutes.
4. Public Comment Period for Agenda Items. Comments are limited to five minutes.
5. 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.
6. Reconvene in Open Session.
7. Consider and Take Action on:
  - A. Nomination of Officers of the Board of Directors.
  - B. Election of Officers of the Board of Directors.
  - C. Appointment of Officers of the Company.
  - D. Approve Minutes from April 22, 2025, Board Meeting.

FILED FOR RECORD IN:  
BOWIE COUNTY, TEXAS  
TINA PETTY, COUNTY CLERK  
2025 JUN 20 AM 11:36

- E. **Resolution #20250624-01** TAC East Holdings Company No. 1, a Texas non-profit corporation-Ratifying the Execution of an Engagement Letter with the Law Firm Haltom & Doan to Represent TAC East Holdings Company No. 1 in Litigation filed by Hooks Independent School District; and providing for an Effective Date.
- F. **Resolution #20250624-02** TAC East Holdings Company No.1, a Texas non-profit corporation – Approving the TAC East Holdings Company No. 1 Salvage Policy.
- G. **Resolution #20250624-03** TAC East Holdings Company No. 1, a Texas non-profit corporation – Authorizing the extension of the Option to Purchase by Expal USA, Inc. from TAC East Holdings Company No.1; and providing for an effective date.

8. Adjournment.

2025 JUN 20 PM 4: 26

**NOTICE OF MEETING**

**JUNE 24, 2025— 12:30 P.M.** or upon adjournment of the Meeting of the Board of Directors of TexAmericas Center on said date and location, whichever is the later to occur.

**NEW BOSTON, TX  
11 CHAPEL LANE, SUITE B  
NEW BOSTON, TX 75570**

The Board of Directors of TexAmericas Center Public Facility Corporation will meet to conduct business at the above stated location, time, and date.

**AGENDA**

1. Call to Order.
2. Roll Call of Directors.
3. Public Comment Period for Non-Agenda Items. Comments are limited to five minutes.
4. Public Comment Period for Agenda Items. Comments are limited to five minutes.
5. 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.
6. Reconvene in Open Session.
7. Consider and Take Action on:
  - A. Nomination of Officers of the Board of Directors.
  - B. Election of Officers of the Board of Directors.
  - C. Appointment of Officers of the Corporation.
  - D. Approve Minutes from June 25, 2024, Board Meeting.

- E. **Resolution #20250624-01** TexAmericas Center Public Facility Corporation, a Texas non-profit corporation – **Ratifying the Execution of an Engagement Letter with the Law Firm Haltom & Doan to Represent TexAmericas Center Public Facility Corporation in Litigation filed by Hooks Independent School District; and providing for an Effective Date.**
8. Adjournment.

**WORKFORCE SOLUTIONS NORTHEAST TEXAS**  
**EXECUTIVE COMMITTEE AGENDA**

**Place: Titus Wellness Center Medical Plaza**

**2015 Mulberry Street**

**Mount Pleasant, Texas**

**June 25, 2025**

**9:00 a.m.**

**&**

**ZOOM**

**<https://netxworks->**

**[org.zoom.us/j/96360811971?pwd=iJy3fg7ICoYfGgKMIHOKVbVDEsJi8e.1](https://netxworks-org.zoom.us/j/96360811971?pwd=iJy3fg7ICoYfGgKMIHOKVbVDEsJi8e.1)**

**Meeting ID: 963 6081 1971**

**Passcode: 466254**

**Toll-Free Numbers:**

**833 548 0276**

**833 548 0282**

**833 928 4608**

**833 928 4609**

**833 928 4610**

**877 853 5257**

**888 475 4499**

The Texas Open Meetings Act now allows for members of a governmental body to attend a public meeting via a video conference call. The head of the board or commission must be physically present in the designated meeting place and the public must be given access to that meeting space.

**[\\*Click Here](#) to view attachments**

- 1. Call To Order**
- 2. Determination of a Quorum**
- 3. Declaration of Conflict of Interest**
- 4. Reminder of Texas Government Code Chapter 551 regarding open meetings that if a member of the public or of the Board inquires about a subject that is not on the agenda, and for which notice has not been given as required, any discussion of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a future meeting.**
- 5. Discussion, consideration and possible action regarding approval of the April 23, 2025 Executive Committee minutes.\***

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The meeting place is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the Workforce Solutions Northeast Texas (903) 794-9490. Please submit your request as far as possible in advance of the meeting you wish to attend. NOTE: Between regularly scheduled meetings of the Workforce Solutions Northeast Texas Board the Executive Committee may discuss, deliberate, and take all appropriate action on behalf of the Board regarding any matter listed on this Agenda. The Executive Committee may discuss any of the following in closed executive session and have action taken in an open meeting; personnel matters relating to officers and/or employees of the Board, certain consultations with an attorney, discussions about the value or transfer of real property, discussions about security personnel or devices, discussions about prospective gifts or donations, discussion of certain economic development matters.



6. Discussion, consideration and possible recommendation of contract award for Contracted Service Provider.\*
7. Discussion regarding new board member committee assignments.
  - Patricia (Patty) Boeckmann, Private Sector
8. Discussion regarding the FY2026 – FY2027 elections.\*
9. Discussion, consideration, and action regarding the Report on Audit of Financial Statements and Supplemental Information for the year ended September 30, 2024.\*
10. Report and update by the Executive Director and/or staff regarding administrative matters, including internal policies and procedures, customer service issues, status of project assignments, organizational matters, and responsibilities of the Board's departments.
  - Facility Updates
  - TWC Monitoring Management Letter\*
    - HHSC Management Letter\*
  - Meeting with Congressman Nathaniel Moran
  - TAWB Update
  - WIOA Funding
11. Announcements
12. Adjourn

**WORKFORCE SOLUTIONS NORTHEAST TEXAS  
BOARD AGENDA**

CLERK OF DISTRICT COURT  
JOSIE COUNTY, TEXAS  
TINA PETTY, COUNTY CLERK

**Place: Titus Wellness Center Medical Plaza**

**2015 Mulberry Street**

**Mount Pleasant, TX**

**Date: June 25, 2025**

**Time: 10:30 a.m.**

2025 JUN 20 PM 4: 12

**ZOOM**

**<https://netxworks-org.zoom.us/j/92141738673?pwd=anXbLq1J1bpEPqbbOFMdWrrT6vu7ax.1>**

**Meeting ID: 921 4173 8673**

**Passcode: 447633**

**Toll-Free Numbers:**

**833 548 0276**

**833 548 0282**

**833 928 4608**

**833 928 4609**

**833 928 4610**

**877 853 5257**

**888 475 4499**

**\*Click Here to view attachments**

1. Call To Order
2. Determination of Quorum
3. Introduction of new Board Members
  - Patricia (Patty) Boeckmann, Titus Regional Medical Center, Private Sector for Titus County

**4. Mission Statement**

Workforce Solutions Northeast Texas' mission is to be a "driving" force in the area to provide employers with workforce support for the economic benefit of the communities we serve.

**5. Declaration of Conflict of Interest**

Workforce Solutions Northeast Texas Board may discuss, deliberate, and take all appropriate action on any matter listed on this agenda and may convene into closed executive session in accordance with the Texas Open Meetings Act to discuss matters related to personnel, consultation with an attorney, acquisition of real property, security personnel or devices, gifts or donations, potential test items, or economic development issues and have action taken in an open meeting. The Executive Committee may convene after the Board meeting to discuss, deliberate and take all appropriate action on any matter listed on this agenda.

Workforce Solutions Northeast Texas is an Equal Opportunity Employer/Program. Auxiliary aids and services are available upon request for individuals with disabilities. Relay Texas TDD: 800-735-2989.

## **WORKFORCE SOLUTIONS NORTHEAST TEXAS BOARD AGENDA**

6. Reminder of Texas Government Code Chapter 551 regarding open meetings that if a member of the public or of the Board inquires about a subject that is not on the agenda, and for which notice has not been given as required, any discussion of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a future meeting.
7. Comments from Visitors (limit 5 minutes, visitors must register prior to Board meeting)
8. Consider approval of Board Minutes of April 23, 2025.\*
9. Consider Reports From:
  - A. Executive Committee Chairman's Report (Diane Stegall)
    - Discussion, consideration, and recommendation of contract award for the Contracted Service Provider\*
    - Discussion regarding new board member committee assignments
    - FY2026-FY2027 election of officers
    - Discussion, consideration, and action regarding the Report on Audit of Financial Statements and Supplemental Information for the year ended September 30, 2024\*
  - B. Internal Affairs Committee Chairman's Report (Amado Azua)
    - Discussion, consideration and action regarding the monthly financial reports.\*
    - Discussion, consideration, and action regarding the establishment of Self-Sufficiency Wage Levels for FY2025\*
    - Report on external and internal monitoring and contracted performance measures.
      - PY2025 Program Risk Assessment\*
      - FY2025 Financial Risk Assessment\*
    - FY2025 Performance – April\*
  - C. External Affairs Committee Chairman's Report (Dr. Kevin Rose)
    - Update on current initiatives, projects, and events
    - Local Area Unemployment Statistics\*
10. Report and update by the Executive Director and/or staff regarding administrative matters, including internal policies and procedures, customer service issues, status of project assignments, organizational matters, and responsibilities of the Board's departments.
  - Facility Updates
  - TWC Monitoring Management Letter\*
    - HHSC Monitoring Management Letter
  - Meeting with Congressman Nathaniel Moran
  - TAWB Update
  - WIOA Funding

### **11. Consider Discussion of Future Agenda Items**

### **12. Announcements**

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**WORKFORCE SOLUTIONS NORTHEAST TEXAS  
BOARD AGENDA**

**13.**    Comments from Chief Elected Officials

**14.**    Adjourn

\*Board Member Directory

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