

NOTICE OF MEETING

2022 NOV 22 AM 11:04

NOVEMBER 29, 2022– 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 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. Approve Minutes from October 25, 2022 Board Meeting.
 - B. **Resolution #20221129-01** TAC East Holdings Company No.1, a Texas non-profit corporation - authorizing the sale and closing of a 0.547 acre tract to Expansion Industries, LLC; and establishing an effective date.
8. Adjournment.

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BOWIE COUNTY EMERGENCY SERVICES DISTRICT #6

NOTICE OF REGULAR MEETING to be held on

Monday November 28th, 2022, at 5:30pm

DeKalb Fire Station

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Bowie County Emergency services District #6, at the DeKalb Fire Station, 1023 West Grizzly Drive, DeKalb, Texas 75559.

Agenda

1. Call to Order and establish quorum.
2. Public Comment (*Any individual may make a presentation relevant to the business of the district of not more than 5 minutes to the Board of Emergency Services Commissioners.*)
3. DeKalb Volunteer Fire Department Report
4. Approval of minutes
5. Treasurer's Report-update on income, expenditures, and financial statements.
6. Adjourn

Next Meeting: December 26th, 2022 at 5:30pm at the DeKalb Fire Station.

BOWIE COUNTY EMERGENCY SERVICES DISTRICT #6

Carol D. "DeeDee" Thompson

11/22/2022

Jason McDaniel, President

Posted Date

Carol D. "DeeDee" Thompson, Secretary

TEXAS COUNTY CLERK
JANICE B. BROWN
1000 TEXAS STREET, SUITE 100
NEW BOSTON, TEXAS 75570

NOTICE OF PUBLIC MEETING

2022 NOV 22 AM 11:04



NOVEMBER 29, 2022 AT 12:00 P.M.

11 CHAPEL LANE, SUITE B
NEW BOSTON, TX 75570

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

AGENDA

1. Refection 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 are:
 - a. Infrastructure/REM
 - b. Executive
 - c. Investment/Finance
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from October 25, 2022
 - b. Approve Check Book Register and Deposit Summary from October 21, 2022 – November 16, 2022.
 - c. Consider and take action upon **Resolution #20221129-01** approving the **Fiscal Year 2022 4th Quarter Scrap and Timber Sales Report.**
 - d. Consider and take action upon **Resolution #20221129-02** approving the **Fiscal Year 2022 4th Quarter Investment Report.**
 - e. Consider and take action upon **Resolution #20221129-03** authorizing the Executive Director/CEO to **execute contract for health insurance for employees for 2023.**

- f. Consider and take action upon Resolution #20221129-04 authorizing the Executive Director/CEO to continue coverage with AMERITAS for employee dental benefits for 2023 and execute any documents if necessary.
 - g. Consider and take action upon Resolution #20221129-05 authorizing the Executive Director/CEO to continue coverage with Superior Vision for employee vision benefits for 2023 and execute any documents if necessary.
 - h. Consider and take action upon Resolution #20221129-06 authorizing the Executive Director/CEO to continue coverage with One America for employee life and supplemental benefits for 2023 and execute any documents if necessary.
 - i. Consider and take action upon Resolution #20221129-07 authorizing the Executive Director/CEO to continue cover with Colonial Life for employee supplemental benefits for 2023 and execute any documents if necessary.
8. Consider and take action upon Resolution #20221129-08 approving the Fiscal Year 2022 4th Quarter Financials.
 9. Report regarding regional water.
 10. Consider and take action upon Resolution #20221129-09 ratifying the execution of the purchase of an insurance policy for rail operations with Duffer and Offenhauser Insurance through Indian Harbor for TexAmericas Center Operations not to exceed \$32,421.83.
 11. Consider and take action upon Resolution #20221129-10 authorizing and approving the creation of the TexAmericas Center Public Facility Corporation under Chapter 303 of the Texas Local Government Code to act on behalf of TexAmericas Center; Approving the Certificate of Formation and Bylaws related thereto; and resolving other matters in connection therewith.
 12. Consider and take action upon Resolution #20221129-11 approving Duke West Subdivision; and providing for an effective date.
 13. Staff Reports:
 - a. Executive Director/CEO Report
 - b. Executive Vice President/CEDO Report
 - c. Executive Vice President/COO Report
 - i. Alamo Site presentation.
 - d. Vice President of Logistics Report
 - e. Vice President of Finance Report
 - f. General Manager of Railroad and Transload Ops Report.
 14. 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.

15. Reconvene in Open Session.
16. Consider and take action upon Resolution #20221129-12 authorizing the Executive Director/CEO to execute a lease extension for igloo bunker No. A-1407 in New Boston, TX to Bowie County.
17. Consider and take action upon Resolution #20221129-13 authorizing TAC East Holdings Company No. 1 to sell and convey property to Expansion Industries, LLC; and providing for an effective date.
18. Adjournment.