



**EXECUTIVE COMMITTEE MEETING**  
**SEPTEMBER 12, 2017**  
**12:00 P.M.**

The Executive Committee of TexAmericas Center Board of Directors will meet to conduct business on the date and time listed above at 107 Chapel Lane, Bowie County, New Boston, Texas 75570.

**AGENDA**

1. Call to order.
2. Approve Minutes from August 15, 2017 Committee Meeting.
3. Discuss FY17 Budget Amendment and FY18 Budget.
4. Consider and recommend changes to the Personnel Policy Manual to the Board of Directors.
5. Discuss Draft Annual Report
6. Adjourn to Executive Session pursuant to the following Sections:
  - a. Section 551.074 of the Texas Government Code; Personnel Matters
  - b. Section 551.087 of the Texas Government Code; Deliberation regarding Economic Development Negotiations
  - c. Section 551.072 of the Texas Government Code; Deliberation of the purchase, exchange, lease, or value of real property
7. Reconvene to Open Session.
8. Discuss and take possible action for other business as needed.
9. Adjournment.