



**EXECUTIVE COMMITTEE MEETING
MAY 15, 2018
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 February 20, 2018 Committee Meeting.
3. Review and recommend Board Calendar for July 2018 – July 2019 to the full Board for approval.
4. Discuss the annual ADC meeting on June 18 – 20, 2018.
5. Discuss and take possible action on NETRMA Grant.
6. Discussion of items related to the wet utility transfer to Riverbend Water Resources District.
7. Discuss and take possible action on future construction change orders.
8. 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
9. Reconvene to Open Session.
10. Discuss and take possible action for other business as needed.
11. Adjournment.