



EXECUTIVE COMMITTEE MEETING
AUGUST 21, 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 May 15, 2018 Committee Meeting.
3. Discussion of items related to Riverbend Water Resources District.
4. Discussion regarding Covenants, Codes and Restrictions (CCRs)
5. Discussion regarding Site Design Criteria
6. Discuss FY18/FY19 Budget.
7. Review Draft Annual Report.
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.