



**EXECUTIVE COMMITTEE MEETING
FEBRUARY 19, 2019
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 September 18, 2018 Committee Meeting.
3. Discussion regarding 457(b)/401(a) employee retirement plan.
4. Discuss and consider taking action to recommend approval of the Resolution of Support for Riverbend Water Resources District legislative request to the Board of Directors.
5. 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
6. Reconvene to Open Session.
7. Discuss and consider taking action on other business as needed.
8. Adjournment.