



**EXECUTIVE COMMITTEE MEETING
AUGUST 20, 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 May 21, 2019 Committee Meeting.
3. Discuss and consider taking action on recommending the Board ratify the trade in value of the 2010 Suburban.
4. Discuss renovations to Building 333.
5. Discuss and consider taking action on a Public Comment Policy.
6. Discuss changes to Personnel Policy Manual.
7. Discuss FY19/FY20 Budget.
8. Review Draft Annual Report.
9. 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
10. Reconvene to Open Session.
11. Discuss and consider taking action on other business as needed.
12. Adjournment.