

FILED FOR RECORD BY
BOWIE COUNTY, TEXAS
TINA PETTY, COUNTY CLERK

AFFIDAVIT OF POSTING NOTICE

STATE OF TEXAS

2024 APR 19 AM 8:58
BOWIE COUNTY, TEXAS
TINA PETTY, COUNTY CLERK

Combined Boards of Directors of NETX Properties consisting of
New Boston Public Facilities Corporation, Northeast Texas Property Administration Corporation, and
New Boston Property Management, and Bowie County Housing Authority
April 22, 2024, at 5:15 PM

NOTICE IS HEREBY GIVEN

That the Meeting of the Board of Directors of the New Boston Public Facilities Corporation, Northeast Texas Property Administration Corporation and New Boston Property Management will be held on Monday, April 22, 2024, at 5:15 PM at the New Boston Property Management Conference Room, 303 Rice, New Boston, Texas.

The items to be considered, discussed, and possibly acted upon are:

1. Call to Order/ Establishment of a Quorum
2. Public Comment -- Citizen Input Request Form must be completed and given to the Executive Director fifteen (15) minutes prior to the commencement of the meeting. Public comments shall be limited to three (3) minutes per presenter.
3. Approval of Past Minutes
4. Reports of the Secretary - Financials and Property/Program Updates
5. Items for Discussion and Possible Resolution
 - a. Establishing Cal Davis as Executive Director and Secretary of the NBNPFC
 - b. Amending of PFC Resolution 2021-27
 - c. Establishing a Seal for NBNPFC
 - d. Establishing Cal Davis as Executive Director and Secretary of the NETPAC
 - e. Establishing a Seal for NETPFC
6. Adjournment

All items on this agenda are available IAW with Texas Government Code 552, Public Information Act, by written request to the Secretary of the Board. All operations of the Board of Directors are conducted IAW with Texas Government Code 551, Open Meetings Act and are available for public view.

The New Boston Property Management offers accommodations for persons accessing its facilities, as required by the Americans with Disabilities Act. If you require special accommodation, please contact Cal Davis, Executive Director, New Boston Central Office, 903-628-2951, for assistance. Individuals with hearing impairments may contact Relay Texas at 1-800-RELAYTX (800-735-2989) or dial 711.

Witness by my hand and the seal of Property Management on this day.



Cal Davis

Cal Davis, Secretary

Posted this 19th day of April 2024 at 10:00 AM

WORKFORCE SOLUTIONS NORTHEAST TEXAS BOARD AGENDA

- Discussion, consideration, and action regarding the Report on Audit of Financial Statements and Supplemental Information for the year ended September 30, 2023.
 - Report on external and internal monitoring and contracted performance measures.*
 - Board Summary Report – Contracted Measures
 - Risk Report – Contracted Measures
 - Report from the Child Care Committee (Carrolyn Griffin)
- C. External Affairs Committee Chairman’s Report (Dr. Kevin Rose)
- Update on current initiatives, projects, and events
9. Report and update by the Executive Director and/or staff regarding administrative matters, including internal policies and procedures, customer service issues, status of project assignments, organizational matters, and responsibilities of the Board’s departments.
- Workforce Center Activity
 - Child Care Activity
 - Local Area Unemployment Statistics*
 - WIOA Reauthorization
10. Consider Discussion of Future Agenda Items
11. Announcements
- Quarterly Chief Elected Official meeting on April 25, 2024 at the Small Business Development Center in Mount Pleasant at 10:30 a.m. or immediately following the Ark-Tex Council of Governments (ATCOG) meeting
12. Comments from Chief Elected Officials
13. Adjourn
- Labor Market Information*

Workforce Solutions Northeast Texas Board may discuss, deliberate, and take all appropriate action on any matter listed on this agenda and may convene into closed executive session in accordance with the Texas Open Meetings Act to discuss matters related to personnel, consultation with an attorney, acquisition of real property, security personnel or devices, gifts or donations, potential test items, or economic development issues and have action taken in an open meeting. The Executive Committee may convene after the Board meeting to discuss, deliberate and take all appropriate action on any matter listed on this agenda.

Workforce Solutions Northeast Texas is an Equal Opportunity Employer/Program. Auxiliary aids and services are available upon request for individuals with disabilities. Relay Texas TDD: 800-735-2989.

FILED FOR RECORD IN:
BOWIE COUNTY, TEXAS
COUNTY CLERK

**WORKFORCE SOLUTIONS NORTHEAST TEXAS
CHIEF ELECTED OFFICIALS MEETING AGENDA**

2024 APR 19 PM 3:52

Northeast Texas Small Business Development Center
105 North Riddle, 2nd Floor
Mount Pleasant, Texas

Date: Thursday, April 25, 2024

Time: 10:30 a.m. or immediately following the regular meeting of the Ark-Tex Council of Governments

The Texas Open Meetings Act now allows for members of a governmental body to attend a public meeting via a video conference call. The head of the board or commission must be physically present in the designated meeting place and the public must be given access to that meeting space.

1. Call To Order/Roll Call
2. Determination of a Quorum
3. Declaration of Conflict of Interest
4. Consider approval of the Workforce Solutions Northeast Texas Chief Elected Officials Meeting Minutes of January 25, 2024*
5. Review and discussion of the financial statements for Workforce Solutions Northeast Texas as of March 31, 2024. *
6. Review and discussion regarding the Financial Monitoring Evaluation covering the period April 1, 2023 through September 30, 2023. *
7. Discussion and recommendation for action regarding the Report on Audit of Financial Statements and Supplemental Information for the year ended September 30, 2023.
8. Discussion and recommendation for action regarding a resolution in support for the career outreach program funding to include a statewide career readiness program. *
9. Review and discussion regarding the Fiscal Year 2023 contracted performance measures*
 - Board Summary Report—Contracted Measures
 - Risk Report—Contracted Measures
10. Report and update by the Executive Director and/or staff regarding administrative matters, including internal policies and procedures, customer service issues, status of project assignments, organizational matters, and responsibilities of the Board's departments.
 - Workforce Center Activity
 - Child Care Activity
 - Local Area Unemployment Statistics*
 - WIOA Reauthorization
11. Consider discussion of future agenda items
12. Announcements
13. Adjourn

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2024 APR 19 PM 3:51



APRIL 23, 2024

12:00 P.M.

11 CHAPEL LANE, SUITE B

NEW BOSTON, TX 75570

AGENDA

1. Reflection and Pledge of Allegiance.
2. Call to Order.
3. Roll Call of Directors.
4. Public Comment Period for Non-Agenda Items. Comments are limited to five minutes.
5. Public Comment Period for Agenda Items. Comments are limited to five minutes.
6. Hear and discuss reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting are:
 - a. Investment/Finance
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from March 26, 2024.
 - b. Approve Check Book Register and Deposit Summary from March 17, 2024– April 15, 2024.
8. Report regarding regional water.
9. Consider and take action upon **Resolution #20240423-01 accepting the Fiscal Year 2023 Auditor's Report.**
10. Staff Reports:
 - a. Executive Director/CEO Report
 - Insurance Report
 - b. Executive Vice President/CEDO Report
 - c. Executive Vice President/COO Report
 - d. Vice President of Logistics Report
 - e. Vice President of Finance Report
 - f. General Manager of Railroad and Transload Ops Report

11. Adjourn to Executive Session pursuant to the following Sections:

- a. Section 551.071 of the Texas Government Code; Consultation with attorney regarding legal issues relating to pending or contemplated litigation.
- b. Section 551.072 of the Texas Government Code; Deliberation of the purchase, exchange, lease, or value of real property.
- c. Section 551.074 of the Texas Government Code; Personnel Matters.
- d. Section 551.087 of the Texas Government Code; Deliberation regarding Economic Development Negotiations.

12. Reconvene in Open Session.

13. Adjournment.

2024 APR 19 PM 3: 51

NOTICE OF MEETING

APRIL 23, 2024— 12:30 P.M. or upon adjournment of the Meeting of the Board of Directors of TexAmericas Center on said date and location, whichever is the later to occur.

NEW BOSTON, TX
11 CHAPEL LANE, SUITE B
NEW BOSTON, TX 75570

The Board of Directors of TAC East Holdings Company No. 1 will meet to conduct business at the above stated location, time, and date.

AGENDA

1. Call to Order.
2. Roll Call of Directors.
3. Public Comment Period for Non-Agenda Items. Comments are limited to five minutes.
4. Public Comment Period for Agenda Items. Comments are limited to five minutes.
5. Adjourn to Executive Session pursuant to the following Sections:
 - a. Section 551.071 of the Texas Government Code; Consultation with attorney regarding legal issues relating to pending or contemplated litigation.
 - b. Section 551.072 of the Texas Government Code; Deliberation of the purchase, exchange, lease, or value of real property.
 - c. Section 551.074 of the Texas Government Code; Personnel Matters.
 - d. Section 551.087 of the Texas Government Code; Deliberation regarding Economic Development Negotiations.
6. Reconvene in Open Session.
7. Consider and Take Action on:
 - A. Approve Minutes from October 24, 2023 Board Meeting.
 - B. **Resolution #20240423-01** TAC East Holdings Company No. 1, a Texas non-profit corporation-Accepting the Fiscal Year 2023 Auditor's Report.
8. Adjournment.

**APPRAISAL REVIEW BOARD
BOWIE CENTRAL APPRAISAL DISTRICT, TEXAS**

NOTICE OF PUBLIC MEETING OF THE APPRAISAL REVIEW BOARD

Notice is hereby given that a public meeting of the Appraisal Review Board of the Bowie Central Appraisal District will convene at 9:00 A.M. on Thursday May 9, 2023, in the conference room at 122 Plaza West, Suite A, Texarkana, TX 75501.

The Board will hear and determine taxpayer and taxing unit appeals on all matters permitted by TEXAS PROPERTY TAX CODE.

The Appraisal Review Board will be in session on other days, notice for which will be duly posted until all timely filed appeals are heard and resolved.

This notice is given pursuant to the Open Meeting Act, Chapter 551, government code.

Appraisal Review Board, Chairman



AGENDA

1. Call the meeting to order.
2. Approve the minutes for the April 2nd meeting.
3. Review and approve changes to the Appraisal Roll that affects the amount of Tax Liability to Taxpayers.
4. Present the 2024 Appraisal Roll.
5. Present the 2024 Hearing Procedures.
6. Hear and determine Taxpayer's Protest.
7. Adjourn the meeting.

2024 APR -2 AM 11:43
TARRANT COUNTY CLERK