



MINUTES
October 23, 2012
11:30 A.M.

1. TexAmericas Center Board met at TexAmericas Center’s office located at 107 Chapel Lane, New Boston, Bowie County, Texas on Tuesday, October 23, 2012.
2. The Directors and public began to assemble at 11:30 a.m. where lunch was served and the meeting was called to order at 12:00 p.m. by Denis Washington, Chairman of the Board of Directors, who certified that the meeting was properly posted, being held in accordance with the Texas Open Meetings Act and that a quorum was present.
3. The Pledge of Allegiance and Reflection were led by Cyd Collins.

4. **Directors in attendance were:**

Denis Washington	Ron Collins	Don Morriss	Billy Sams
Mike Ashford	Wayne Cranfill	Mark Mayo	Brenda Rochelle
Jim Roberts	Mike Carter	Jay Wommack	Gabe Tarr
Justin Powell			

Directors absent with excused absence:

Leroy Jones	Boyd Sartin
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Staff and others in attendance were:


Bill Cork	Cyd Collins	Scott Norton	Nate Hahm
Faith Philips	Jerry Sparks	Wes Jordan Jordan Law Firm	Borden Bell Sulphur River Basin Authority
JD Phillips Texarkana Water Utilities	Bill King Texarkana Water Utilities	Sean Rommel Riverbend Water Resource	Mayor Johnny Branson City of New Boston, TX
David Williams MTG Engineers & Surveyors	Bob Murray MTG Engineers & Surveyors	Charlie Bassett City of Texarkana, TX	Kristen Peoples City of Texarkana, TX
Mike Burke City of Wake Village, TX	Paige Alexander Texarkana Gazette	Bob White	

5. Denis Washington asked for public comments, limited to 5 minutes per speaker. No one spoke.
6. Heard presentations from standing Committees:
 - a. **Hunting Advisory Committee** briefed the Board that we are off to a good start, we have sold 58 permits, Hunt House renovation is complete, Bow season is going good.
 - b. **Environmental Committee** briefed the Board that we are starting to replant trees ahead of schedule, discussed Compliance Calendar and Bill we be in Washington, DC next week to discuss ESCA.
7. A motion was made by Don Morriss and seconded by Brenda Rochelle to approve items listed under the Consent Agenda. The motion carried unanimously by voice vote. Those items included:

- a. Approve Minutes of Board Meeting from September 25, 2012.
 - b. Approve General Fund Check Book Register and Deposits Summary from September 18, 2012 – October 12, 2012.
 - c. Approve Enterprise Fund Check Book Register and Deposits Summary September 18, 2012 – October 12, 2012.
 - d. Approve FY2013 Board and Committee Calendar.
 - e. **Resolution #20121023-01** authorizing the Executive Director/CEO to execute a contract with **Ridgewood Forestry** for Reforestation on TexAmericas Center-East not to exceed **\$28,000.00**.
 - f. **Resolution #20121023-02** authorizing the Executive Director/CEO to execute a lease with **Control Concepts, Inc. at 125 Ammo Dr., New Boston, TX 75570**.
 - g. **Resolution #20121023-03** authorizing the Executive Director/CEO to execute a lease with **413, Inc. at 170 Arkansas Ave., New Boston, TX 75570**.
 - h. **Resolution #20121023-04** authorizing the Executive Director/CEO to execute a lease extension with **Cherokee Nation Red Wing, LLC. at 312 Panther Creek Dr., New Boston, TX 75570**.
8. Consider and take action upon **Resolution #20121023-05** authorizing the Executive Director/CEO to execute a **Change Order 6 with Heritage Construction for X-Plant**. A motion was made by Mark Mayo and seconded by Mike Carter. The motion carried unanimously by voice vote.
9. Consider and take action upon **Resolution #20121023-06** authorizing the Executive Director/CEO to execute a **Change Order 3 with Sherrill Construction for Elliott Lake Sewer Project**. A motion was made by Brenda Rochelle and seconded by Don Morriss. The motion carried unanimously by voice vote.
10. Heard staff and invited guest presentation regarding regional water supply, production and distribution and related matters. From invited guests Borden Bell, Sulphur River Basin Authority, Sean Rommel, Riverbend Water Resource District, Bill King and JD Phillips, Texarkana Water Utilities and Bob Murray, MTG Engineers.
11. A motion was made to adjourn to Executive Session by Mike Carter and was seconded by Don Morriss. The motion carried unanimously by voice vote.
12. A motion was made by Wayne Cranfill and seconded Brenda Rochelle by to reconvene into Open Session. The motion unanimously carried by voice vote.
13. Consider and take action upon **Resolution #20121023-07** authorizing the Executive Director/CEO to execute a Real Property Exchange Agreement with **Charles D. Crumpton** and execute closing documents to consummate the transfer. A motion was made by Brenda Rochelle and seconded by Wayne Cranfill. The motion carried unanimously by voice vote.

With no other business to discuss a motion was made by Brenda Rochelle and seconded by Wayne Cranfill to adjourn meeting at 2:10 p.m. The motion unanimously carried by voice vote.

The above and foregoing minutes of TexAmericas Center Board of Directors meeting, October 23, 2012 were read and approved on the 27th day of November, 2012.


Denis Washington, Chairman of the Board

Attest:

Wayne Cranfill, Secretary-Treasurer