



**MINUTES**  
**December 13, 2011**  
**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, December 13, 2011.
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 12:04 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. **Directors in attendance were:**

Denis Washington	Ron Collins	Gabe Tarr	Don Morriss
Boyd Sartin	Wayne Cranfill	Justin Powell	Brenda Rochelle
Jim Roberts	Jay Wommack	Mike Carter	Mike Ashford

4. **Directors with excused absences were:**

Leroy Jones	Michael Coleman	Mark Mayo
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**Staff and others in attendance were:**

Bill Cork	Cyd Collins	Scott Norton	Faith Phillips
Randy Mansfield	Jerry Sparks		
Wes Jordan	David Williams	Bill Cox	Paige Alexander
Jordan Law Firm	MTG Engineering	Holiday, Lemons & Cox, CPA	Texarkana Gazette

5. The Pledge of Allegiance and Reflection were led by Randy Mansfield.
6. Denis Washington asked for public comments, limited to 5 minutes per speaker. No one spoke.
7. A motion was made by Don Morriss and seconded by Ron Collins 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 November 29, 2011.
  - b. Approve General Fund Check Book Register and Deposits Summary from November 19, 2011 – December 6, 2011.
  - c. Approve Enterprise Fund Check Book Register and Deposits Summary from November 19, 2011 – December 6, 2011.
  - d. **Resolution #20111213-01** authorizing the Executive Director/CEO to execute a contract with **CLB Engineers, Inc.** for certain professional engineering services.
9. **Resolution #20111213-02** authorizing Executive Director/CEO to award a contract on the **Water Line Project to Barnwell Ind.**, not to exceed the amount of **\$431,331.00**. A motion was made by Ron Collins and seconded by Brenda Rochelle with Denis Washington abstaining. The motion carried unanimously by voice vote.

10. Heard staff presentation and discussion on 2012-2013 OEA Grant Application. Discussion only, no actions taken.

11. Heard staff presentation and update on ESCA. Discussion only, no actions taken.

With no other business to discuss a motion was made by Don Morriss and seconded by Mike Ashford to adjourn meeting at 12:48 p.m. The motion carried by voice vote.

The above and foregoing minutes of TexAmericas Center Board of Directors meeting, December 13, 2011 were read and approved on the 24<sup>th</sup> day of January, 2012.

  
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Denis Washington, Chairman of the Board

Attest:

  
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Wayne Cranfill, Secretary-Treasurer