



**MINUTES**  
**February 21, 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, February 21, 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 12:04 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	Mark Mayo	Brenda Rochelle
Jim Roberts	Jay Wommack	Mike Ashford	Michael Coleman
Justin Powell			

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

Leroy Jones	Mike Carter
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**Staff and others in attendance were:**

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

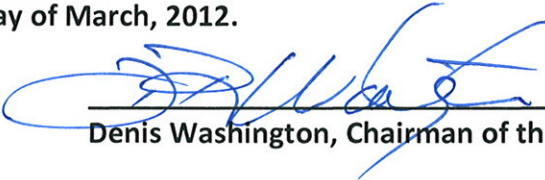
5. The Pledge of Allegiance and Reflection were led by Cyd Collins.
6. Denis Washington asked for public comments, limited to 5 minutes per speaker. No one spoke.
7. A motion was made by Michael Coleman and seconded by Gabe Tarr to approve items listed under the Consent Agenda. The motion carried unanimously by voice vote. Those items included:
  - a. Approve Minutes of Board Meeting from January 24, 2012.
  - b. Approve General Fund Check Book Register and Deposits Summary from January 14, 2012 – February 10, 2012.
  - c. Approve Enterprise Fund Check Book Register and Deposits Summary January 14, 2012 – February 10, 2012.
8. Heard presentations from standing Committees:
  - a. Utilities and Infrastructure Committee updated the board on Siemens pilot study, construction on the Interconnect has begun, the contract has been awarded on the new

- sewer plant and construction will begin soon. Elliott Lake project will be ready to bring to board at the March board meeting.
- b. Real Estate & Marketing Committee updated the board on the FY12 Lease portfolio, revised media plan going forward, and the need enter into a contract to liquidate the personal property on TAC-East.
  - c. Executive Committee updated the board on the need for three new positions: Vice President of Public & Business Engagement, Engineering Technician (part-time, variable) and Staff Accountant.
9. **Resolution #20120221-01** authorizing Executive Director/CEO to execute a grant agreement with the **Department of Defense Office of Economic Adjustment**. A motion was made by Michael Coleman and seconded by Don Morriss. The motion carried unanimously by voice vote.
  10. **Resolution #20120221-02** authorizing Executive Director/CEO to amend the **Personnel Policy Manual** to add the new job descriptions. A motion was made by Michael Coleman and seconded by Don Morriss. The motion carried unanimously by voice vote.
  11. **Resolution #20120221-03** authorizing Executive Director/CEO to enter into an agreement with **Liquidity Services, Inc.** for the marketing and sale of personal property and scrap material. A motion was made by Don Morriss and seconded by Gabe Tarr, with Denis Washington abstaining. The motion carried unanimously by voice vote.
  12. **Resolution #20120221-04** authorizing Executive Director/CEO to award a contract to **Murphy & Son Timber** for the sale of timber on TexAmericas Center-East. A motion was made by Brenda Rochelle and seconded by Michael Coleman. The motion carried unanimously by voice vote.
  13. **Resolution #20120221-05** authorizing Executive Director/CEO to award a contract to **Apex Geoscience, Inc.** for materials testing for the sewer plant construction on TexAmericas Center-East in the amount not to exceed \$130,000.00. A motion was made by Mark Mayo and seconded by Michael Coleman. The motion carried unanimously by voice vote.
  14. **Resolution #20120221-06** authorizing Executive Director/CEO to award a contract to **Allison Engineering Group, Inc.** for resident representative supervision for the sewer plant construction on TexAmericas Center-East in the amount not to exceed \$49,000.00. A motion was made by Don Morriss and seconded by Michael Coleman. The motion carried unanimously by voice vote
  15. Bill Cork gave an update on the design and cost estimate for the Hooks entrance to TexAmericas Center – East.
  16. Scott Norton gave an update to the board on the Army Contract renegotiations.
  17. A motion was made to adjourn to Executive Session by Wayne Cranfill and was seconded by Brenda Rochelle. The motion carried unanimously by voice vote.
  18. A motion was made by Don Morriss and seconded by Gabe Tarr to reconvene into Open session. The motion unanimously carried by voice vote.

19. **Resolutions #20120221-07** authorizing the Executive Director/CEO to execute a lease addendum for **15 James Carlow Drive with Texarkana College**. A motion was made by Don Morriss and seconded by Ron Collins. The motion carried unanimously by voice vote.

With no other business to discuss a motion was made by Don Morriss and seconded by Mike Ashford to adjourn meeting at 1:55 p.m. The motion carried by voice vote.

The above and foregoing minutes of TexAmericas Center Board of Directors meeting, February 21, 2012 were read and approved on the 27<sup>th</sup> day of March, 2012.

  
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Denis Washington, Chairman of the Board

Attest:

  
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Wayne Cranfill, Secretary-Treasurer