



MINUTES
April 24, 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, April 24, 2012.
2. The Directors and public began to assemble at 11:45 a.m. where lunch was served and the meeting was called to order at 12:05 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	Gabe Tarr	Don Morriss	Boyd Sartin
Wayne Cranfill	Mark Mayo	Brenda Rochelle	Michael Coleman
Jim Roberts	Jay Wommack	Mike Ashford	Justin Powell
Leroy Jones	Mike Carter		

Directors absent with excused absence:

Ron Collins

Staff and others in attendance were:

Bill Cork	Cyd Collins	Scott Norton	Randy Mansfield
Faith Phillips	Beth Corbin	Jerry Sparks	Derrick McGary
Wes Jordan Jordan Law Firm	Paige Alexander Texarkana Gazette	Dr. Jane Morris	

4. The Pledge of Allegiance and Reflection were led by Randy Mansfield.
5. Denis Washington asked for public comments, limited to 5 minutes per speaker. Dr. Jane Morris spoke concerning the sale of timber on TexAmericas Center-East.
6. Heard presentations from standing Committees:
 - a. Finance and Investment Committee updated the board on 2nd Quarter Investment Report, 2nd Quarter Financials and Revised Broker/Dealers and Training Sources List.
 - b. Hunting Advisory Committee updated the board on the fund raising ideas for FY13 season and having quarterly hog hunts to control feral hog population.
 - c. Environmental Committee updated the board on ESCA, WET Testing, Forestry Management Plan revision, timber sales and WTP NOV's.
7. A motion was made by Michael Coleman 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 March 27, 2012.
 - b. Approve General Fund Check Book Register and Deposits Summary from March 10, 2012 – April 13, 2012.
 - c. Approve Enterprise Fund Check Book Register and Deposits Summary March 10, 2012 – April 13, 2012.
 - d. Consider and take action upon a **Resolution #20120424-01** accepting the FY12-2nd Quarter Investment Report.
 - e. Consider and take action upon a **Resolution #2012424-02** accepting the FY12-2nd Quarter Financials.
 - f. Consider and take action upon a **Resolution #20120424-03** accepting the FY12-2nd Quarter Scrap Metal & Timber Report.
 - g. Consider and take action upon a **Resolution #20120424-04** authorizing the Executive Director/CEO to execute an agreement with Red River Property, LLC or affiliated company for the disposition of 7.5 acres upon TAC-Central.
 - h. Consider and take action upon a **Resolution #20120424-05** authorizing the Executive Director/CEO to execute a contract to Murphy & Son Timber for the sale of timber on TexAmericas Center-East for \$240,150.00.
 - i. Consider and take action upon a **Resolution #20120424-06** authorizing the Executive Director/CEO to execute a contract to Murphy & Son Timber for the sale of timber on TexAmericas Center-East for \$188,451.00.
 - j. Consider and take action upon a **Resolution #20120424-07** authorizing the Executive Director/CEO to execute a contract to Murphy & Son Timber for the sale of timber on TexAmericas Center-East for \$81,010.00.
 - k. Consider and take action upon a **Resolution #20120424-08** authorizing the Executive Director/CEO to procure three vehicles in an amount not to exceed \$65,991.00 from McLarty Ford.
8. **Resolution #20120424-09** authorizing Executive Director/CEO to procure modular home relocation services from Investment Housing, Inc. \$5,000.00. A motion was made by Mike Carter and seconded by Michael Coleman, with Leroy Jones abstaining. The motion carried unanimously by voice vote.
 9. **Resolution #201200424-10** authorizing Executive Director/CEO to execute a change order # 3 on the Sewer Plant Project in the decrease amount of (\$-77,798.00). A motion was made by Mark Mayo and seconded by Don Morriss. The motion carried unanimously by voice vote.
 10. Heard staff presentation of FY12-2nd Quarter Environmental Compliance Calendar.
 11. Scott Norton gave an update to the board on the Army Contract renegotiations and negotiation with DZI.


With no other business to discuss a motion was made by Jim Roberts and seconded by Michael Coleman to adjourn meeting at 12:26 p.m. The motion carried by voice vote.

The above and foregoing minutes of TexAmericas Center Board of Directors meeting, April 24, 2012 were read and approved on the 22nd day of May, 2012.



Ron Collins, Vice Chairman of the Board

Attest:



Wayne Cranfill, Secretary-Treasurer