



**MINUTES**  
**May 22, 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, May 22, 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 12:08 p.m. by Ron Collins, Vice 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 Randy Mansfield.
4. Ron Collins, Vice Chairman of the Board, reviewed appointment documentation for the annual appointment of those Directors whose terms expired in May 2012. TexAmericas Center was in receipt of appropriate documentation from all the expiring appointments except for the City of Redlick, TX. The following Directors were sworn in and signed official statements accepting their oath of office:

Don Morriss - City of Texarkana, TX  
 Brenda Rochelle - City of Texarkana, TX  
 Justin Powell - City of Leary, TX  
 Boyd Sartin - City of Maud, TX  
 Jim Roberts – City of Wake Village, TX  
 Jay Wommack - Bowie County Judge Sterling Lacy  
 Ron Collins – City of Nash, TX

**5. Directors in attendance were:**

|                |             |                 |                 |
|----------------|-------------|-----------------|-----------------|
| Ron Collins    | 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:**

Denis Washington

**Staff and others in attendance were:**

|                 |                           |                   |                 |
|-----------------|---------------------------|-------------------|-----------------|
| Bill Cork       | Cyd Collins               | Scott Norton      | Randy Mansfield |
| Faith Phillips  | Beth Corbin               | Jerry Sparks      | Derrick McGary  |
| Wes Jordan      | David Williams            | Paige Alexander   |                 |
| Jordan Law Firm | MTG Surveyors & Engineers | Texarkana Gazette |                 |

6. Ron Collins asked for public comments, limited to 5 minutes per speaker. No one spoke.

7. Heard presentations from standing Committees:
  - a. Utilities and Infrastructure Committee update was given during the staff update of the Wet Utilities Program.
  
8. A motion was made by Don Morriss and seconded by Michael Coleman 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 April 22, 2012.
  - b. Approve General Fund Check Book Register and Deposits Summary from April 16, 2012 – May 09, 2012.
  - c. Approve Enterprise Fund Check Book Register and Deposits Summary April 16, 2012 – May 09, 2012.
  - d. Consider and take action upon a **Resolution #20120522-01** authorizing the Executive Director/CEO to execute a contract to **Ray Rogers Timber Company** for forest products sale on TexAmericas Center-East for **\$131,800.00**.
  - e. Consider and take action upon a **Resolution #20120522-02** authorizing the Executive Director/CEO to execute a contract to **Bayou State Timber Services, Inc.** for forest products sale on TexAmericas Center-East for **\$68,478.00**.
  - f. Consider and take action upon a **Resolution #20120522-03** authorizing the Executive Director/CEO to execute a contract to **Bayou State Timber Services, Inc.** for forest products sale on TexAmericas Center-East.
  
8. Scott Norton gave an update to the board on the Army Wet Utility Contract renegotiations, Interconnect, Ammo and Elliott Lake Water Projects, Sewer Plant Construction, Elliott Lake Sewer construction, Industrial Plant Issues, DryLet Study and CCN approval by TCEQ. David Williams gave an update to the board on the Hooks gate entrance.
  
9. A motion was made to adjourn to Executive Session by Michael Coleman and was seconded by Leroy Jones. The motion carried unanimously by voice vote.
  
10. A motion was made by Don Morriss and seconded by Michael Coleman to reconvene into Open Session. The motion unanimously carried by voice vote.
  
11. **Resolution #20120522-04** authorizing Executive Director/CEO to execute a lease for Area “D” Warehouse(s) to Southwest Printers. There was no motion made.
  
12. **Resolution #201200522-05** authorizing Executive Director/CEO to transfer Bowie Parkway and adjacent land to Bowie County, Texas. There was no motion made.
  
13. **Resolution #20120522-06** authorizing the Executive Director/CEO to execute a confidentiality agreement with JM Mullis. A motion was made by Mark Mayo and seconded by Wayne Cranfill to accept the redlined version crafted by TexAmericas Center legal counsel. The motion unanimously carried by voice vote.

With no other business to discuss a motion was made by Brenda Rochelle and seconded by Michael Coleman to adjourn meeting at 2:11 p.m. The motion unanimously carried by voice vote.

The above and foregoing minutes of TexAmericas Center Board of Directors meeting, May 22, 2012 were read and approved on the 26<sup>th</sup> day of June, 2012.



Denis Washington, Chairman of the Board

Attest:



Wayne Cranfill, Secretary-Treasurer