



MINUTES
June 26, 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, June 26, 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 12:09 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 Randy Mansfield.
4. Denis Washington, 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. The following Director were sworn in and signed official statements accepting their oath of office:

Billy Sams - City of Redlick, TX

5. Directors in attendance were:

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

Directors absent with excused absence:

Jay Wommack Leroy Jones

Staff and others in attendance were:

Bill Cork	Cyd Collins	Scott Norton	Randy Mansfield
Beth Corbin	Derrick McGary	Jerry Sparks	Bill Cox Holliday, Lemons & Cox PC
Wes Jordan Jordan Law Firm	Bob Murray MTG Surveyors & Engineers	David Williams MTG Surveyors & Engineers	Kristy Avery Texarkana Gazette

6. Denis Washington asked for public comments, limited to 5 minutes per speaker. No one spoke.
7. Heard presentations from standing Committees:
 - a. Executive Committee briefed the Board on how Committee assignments are structured and the succession plan for the Executive Committee.

8. Upon completion of the swearing in of Directors up for reappointment and signing and attesting to their oaths of office, the meeting proceeded to the election of officers. All officers (Chairman, Vice Chairman, and Secretary/Treasurer) are elected annually.

A motion was made by Mark Mayo and seconded by Mike Ashford nominating Denis Washington as Board Chairman, Gabe Tarr as Vice Board Chairman and Wayne Cranfill as Secretary/Treasurer. The motion carried unanimously by voice vote. Mr. Washington assumed the chair.

9. A motion was made by Don Morriss and seconded by Brenda Rochelle to Authorize Denis Washington, Chairman of the Board to make and rescind committee appointments including committee chairmen as per the regulations of TexAmericas Center during the year July 1, 2012 through June 30, 2013. The motion carried unanimously by voice vote.

10. Derrick McGary gave an update to the Board on our lease portfolio, timber sales, scrap sales, Govliquidation.com sales and marketing.

11. A motion was made by Gabe Tarr and seconded by Wayne Cranfill 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 May 22, 2012.
- b. Approve General Fund Check Book Register and Deposits Summary from May 14, 2012 – June 15, 2012.
- c. Approve Enterprise Fund Check Book Register and Deposits Summary May 14, 2012 – June 14, 2012.
- d. Consider and take action upon a **Resolution #20120626-02** authorizing the Executive Director/CEO to execute an agreement with **Red River Biodiesel, LTD.** or its assigns to amend special warranty deed.
- e. Consider and take action upon a **Resolution #20120626-03** authorizing the Executive Director/CEO to execute a modification to current lease with **L-3 Communications Corp.** to release them from their lease effective July, 31, 2012.

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 and DryLet Study.

9. Bill Cork gave an update to the Board on the remodel of 11 and 107 Chapel Lane.

10. Consider and take action upon **Resolution #20120626-05** authorizing the Executive Director/CEO to execute a contract with **Ward Dozer Service** for Mechanical Sire Preparation not to exceed \$50,400.00. A motion was made by Brenda Rochelle and seconded by Don Morriss. The motion carried unanimously by voice vote.

11. A motion was made to adjourn to Executive Session by Mark Mayo and was seconded by Ron Collins. The motion carried unanimously by voice vote.

12. A motion was made by Don Morriss and seconded by Gabe Tarr to reconvene into Open Session. The motion unanimously carried by voice vote.
13. Consider and take action upon **Resolution #20120626-01** authorizing the Executive Director/CEO to execute a lease for Building I64 located at 125 Austin St., Hooks, TX on TexAmericas Center-East with **Murphy & Son Timber**. A motion was made by Mike Carter and seconded by Brenda Rochelle. The motion unanimously carried by voice vote.
14. Consider and take action upon a **Resolution #20160626-04** granting easement rights upon **Bowie Parkway to Bowie County, TX** and further authorizing the Executive Director/CEO to execute and record the requisite documentation. A motion was made by Gabe Tarr and seconded by Mark Mayo. The motion carried unanimously by voice vote.
15. Consider and take action upon a **Resolution #20120626-06** authorizing the Executive Director/CEO to negotiate a contract with **Tatum Excavating Company, Inc.** for the sale for clean fill from a pit upon TexAmericas Center-East. A motion was made by Mike Carter and seconded by Mike Ashford. The motion carried unanimously by voice vote.
16. Consider and take action upon a **Resolution #20120626-07** authorizing the Executive Director/CEO to implement the final segmentation of the TexAmericas Center – East water distribution system and transfer certain assets to the **City of Texarkana, TX** and to amend both the Water Supply Agreement and the Economic Development Agreement, and to execute a bill of sale. A motion was made by Gabe Tarr and seconded by Brenda Rochelle. The motion carried by voice vote, after Billy Sams announced his abstention.

With no other business to discuss a motion was made by Mark Mayo and seconded by Jim Roberts to adjourn meeting at 2:45 p.m. The motion unanimously carried by voice vote.

The above and foregoing minutes of TexAmericas Center Board of Directors meeting, June 26, 2012 were read and approved on the 31st day of July, 2012.


Denis Washington, Chairman of the Board

Attest:


Wayne Cranfill, Secretary-Treasurer