



MINUTES
July 31, 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, July 31, 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 12:05 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. The Pledge of Allegiance and Reflection were led by Cyd Collins.

4. Directors in attendance were:

| | | | |
|------------------|----------------|-------------|-----------------|
| Denis Washington | Ron Collins | Gabe Tarr | Don Morriss |
| Boyd Sartin | Wayne Cranfill | Mark Mayo | Brenda Rochelle |
| Jim Roberts | Justin Powell | Mike Carter | Billy Sams |
| Jay Wommack | Leroy Jones | | |

Directors absent with excused absence:

Mike Ashford

Staff and others in attendance were:

| | | | |
|---------------------------------|--|---|--------------------------------------|
| Bill Cork | Cyd Collins | Scott Norton | Nate Hahm |
| Beth Corbin | Derrick McGary | Faith Phillips | Monica Griffin |
| Jerry Sparks | Bill Cox Holliday, Lemons & Cox | Mignon Hervey Mignon Hervey Design | Charles Sidock CAS Construction |
| Wes Jordan Jordan Law Firm | Bob Murray MTG Surveyors & Engineers | David Williams MTG Surveyors & Engineers | Paige Alexander Texarkana Gazette |
| Woody Morgan Citizen Tribune | Jerry Womble Red Carpet Employment Agency | | |

5. Denis Washington asked for public comments, limited to 5 minutes per speaker. No one spoke.
6. Heard presentations from standing Committees:
 - a. Investment/Finance Committee briefed the Board on 3rd Quarter Financials and Investment Reports, draft FY13 Budgets and Refunding/Refinancing the TWDB Bonds.
 - b. Hunting Committee briefed the Board on the changes to the FY13 Hunting Policy and the upcoming FY13 Hunting Season.
7. A motion was made by Don Morriss 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 June 24, 2012.
 - b. Approve General Fund Check Book Register and Deposits Summary from June 16, 2012 – July 20, 2012.
 - c. Approve Enterprise Fund Check Book Register and Deposits Summary June 16, 2012 – July 20, 2012.
 - d. Consider and take action upon a **Resolution #20120731-01** accepting the **FY13-3rd Quarter Investment Report**.
 - e. Consider and take action upon a **Resolution #20120731-02** accepting the **FY13-3rd Quarter Scrap Metal & Timber Report**.
8. Consider and take action on **Resolution #20120731-03** adopting the **Hunting Policy for 2012-2013 Season**. A motion was made by Mark Mayo and seconded by Gabe Tarr. The motion carried unanimously by voice vote.
 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 #20120731-04** authorizing the Executive Director/CEO to execute a **special warranty deed** for property underlying the **Red River Federal Credit Union**. A motion was made by Brenda Rochelle and seconded by Mike Carter. The motion carried unanimously by voice vote.
 11. Consider and take action on **Resolution #20120731-05** accepting the **FY13-3rd Quarter Financials**. A motion was made by Mark Mayo and seconded by Ron Collins. The motion carried unanimously by voice vote.
 12. Bill Cox and Faith Phillips gave an update to the Board on the General Fund Budget for FY12 and FY13
 13. A motion was made to adjourn to Executive Session by Brenda Rochelle and was seconded by Wayne Cranfill. The motion carried unanimously by voice vote.
 14. A motion was made by Wayne Cranfill and seconded Don Morriss by to reconvene into Open Session. The motion unanimously carried by voice vote.
 15. Consider and take action upon **Resolution #20120731-06** authorizing the Executive Director/CEO to execute Change Order 01 in the amount of **\$108,967.52** to **RK Hall** for work performed on **Bowie Parkway**. A motion was made by Gabe Tarr and seconded by Ron Collins. The motion carried by voice vote, after Brenda Rochelle announced her abstention.
 16. Consider and take action upon a **Resolution #20160731-07** authorizing the Executive Director/CEO to implement provision of Paragraph 6E and 6F of the January 18, 2010 contract with **Allison Engineering Group**. A motion was made by Gabe Tarr and seconded by Ron Collins. The motion carried unanimously by voice vote.
 17. Consider and take action upon a **Resolution #20120731-08** authorizing the Executive Director/CEO to execute a lease with **BAE Systems, Inc.** for **123 Texas Avenue**. Item died for lack of motion.

18. Consider and take action upon a **Resolution #20120731-09** authorizing the Executive Director/CEO to execute a lease with the **United States of America for Commercial Truck Gate** upon TexAmericas Center – Center Campus. A motion was made by Jim Roberts and seconded by Don Morriss. The motion carried unanimously by voice vote.

With no other business to discuss a motion was made by Gabe Tarr and seconded by Wayne Cranfill 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, July 31, 2012 were read and approved on the 28th day of August, 2012.



Denis Washington, Chairman of the Board

Attest:


Wayne Cranfill, Secretary-Treasurer