



MINUTES
August 28, 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, August 28, 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 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
Mike Ashford	Wayne Cranfill	Mark Mayo	Brenda Rochelle
Jim Roberts	Mike Carter	Billy Sams	Leroy Jones
Jay Wommack			

Directors absent with excused absence:

Boyd Sartin	Justin Powell
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Staff and others in attendance were:

Bill Cork	Cyd Collins	Scott Norton	Nate Hahm
Derrick McGary	Faith Phillips	Jerry Sparks	Bill Cox Holliday, Lemons & Cox
Wes Jordan Jordan Law Firm	David Williams MTG Surveyors & Engineers	Paige Alexander Texarkana Gazette	

5. Denis Washington asked for public comments, limited to 5 minutes per speaker. No one spoke.
6. Heard presentations from standing Committees:
 - a. Executive Committee briefed the Board on the ADC Conference, FY13 changes to the Personnel Policy and the status of our Records Retention and Document Destruction process.
7. A motion was made by Mark Mayo 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 July 31, 2012.
 - b. Approve General Fund Check Book Register and Deposits Summary from July 24, 2012 – August 17, 2012.

- c. Approve Enterprise Fund Check Book Register and Deposits Summary July 24, 2012 – August 17, 2012.
 - d. Consider and take action upon a **Resolution #20120828-06** authorizing the Executive Director/CEO to execute a lease with the **United States of America** for approximately 4.6 acres of land on what was the former Truck Entrance to Red River Army Depot.
8. Bill Cox and Faith Phillips gave an update to the Board on the Enterprise Fund Budget amendment for FY12.
 9. Consider and take action upon **Resolution #20120828-01** authorizing the Executive Director/CEO to a construction contract for remodel of TexAmericas Center Headquarters. A motion was made by Ron Collins and seconded by Jay Wommack. The motion carried by voice vote, after Mike Carter announced his abstention.
 10. Consider and take action on **Resolution #20120828-02** authorizing the Executive Director/CEO to execute a contract for sludge removal at the Water Treatment Plant not to exceed \$80,000.00. A motion was made by Wayne Cranfill and seconded by Ron Collins. The motion carried unanimously by voice vote.
 11. Bill Cox and Faith Phillips gave an update to the Board on the Enterprise Fund Proposed FY13 Budget.
 12. A motion was made to adjourn to Executive Session by Brenda Rochelle and was seconded by Ron Collins. The motion carried unanimously by voice vote.
 13. A motion was made by Wayne Cranfill and seconded Gabe Tarr by to reconvene into Open Session. The motion unanimously carried by voice vote.
 14. Consider and take action upon **Resolution #20120828-03** authorizing the Executive Director/CEO to execute a lease with M2 Services for 123 Texas Avenue, New Boston, TX 75570. A motion was made by Brenda Rochelle and seconded by Mike Carter. The motion carried by voice vote.
 15. Consider and take action upon **Resolution #20120828-04** authorizing the Executive Director/CEO to execute a Change Order with Heritage Construction for X-Plant in the amount not to exceed \$200,000.00. A motion was made by Mike Ashford and seconded by Ron Collins. The motion carried by voice vote.
 16. Consider and take action upon **Resolution #20120828-05** authorizing the Executive Director/CEO to execute a Change Order with Sherrill Construction for modifications to the Elliott Lake Sewer Project contract, shall be subject to Red River Army Depot's final approvals. A motion was made by Jim Roberts and seconded by Ron Collins. The motion carried by voice vote.

With no other business to discuss a motion was made by Ron Collins and seconded by Brenda Rochelle to adjourn meeting at 1:27 p.m. The motion unanimously carried by voice vote.

The above and foregoing minutes of TexAmericas Center Board of Directors meeting, August 28, 2012 were read and approved on the 25th day of September, 2012.



Denis Washington, Chairman of the Board

Attest:



Wayne Cranfill, Secretary-Treasurer