



MINUTES
September 7, 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 Friday, September, 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 11:53 a.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	Don Morriss	Leroy Jones
Boyd Sartin	Wayne Cranfill	Mark Mayo	Brenda Rochelle
Jim Roberts	Mike Carter	Jay Wommack	

Directors absent with excused absence:

Mike Ashford	Gabe Tarr	Justin Powell	Billy Sams
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Staff and others in attendance were:

Bill Cork	Cyd Collins	Scott Norton	Nate Hahm
Wes Jordan			

Jordan Law Firm

5. Consider and take action on **Resolution #20120907-01** authorizing the Executive Director/CEO to execute a lease with **Ranger Land Systems, Inc. for 2001 Bowie Parkway, Hooks, TX 75561**. A motion was made by Don Morriss and seconded by Brenda Rochelle. The motion carried unanimously by voice vote.
6. Consider and take action upon **Resolution #20120907-02** authorizing the Executive Director/CEO to execute **Change Order 4 with Heritage Construction for Sewer Plant Project**. A motion was made by Ron Collins and seconded by Jim Roberts. The motion carried unanimously by voice vote.
7. Consider and take action on **Resolution #20120907-03** authorizing the Executive Director/CEO to execute **Change Order 5 with Heritage Construction for Sewer Plant Project**. A motion was made by Ron Collins and seconded by Mark Mayo. The motion carried unanimously by voice vote.
8. Consider and take action upon **Resolution #20120907-04** authorizing the Executive Director/CEO to execute **Change Order 2 with Sherrill Construction for Elliott Late Sewer**

Project. A motion was made by Don Morriss and seconded by Wayne Cranfill. The motion carried unanimously by voice vote.

With no other business to discuss a motion was made by Mike Carter and seconded by Jim Roberts to adjourn meeting at 12:20 p.m. The motion unanimously carried by voice vote.

The above and foregoing minutes of TexAmericas Center Board of Directors meeting, September 7, 2012 were read and approved on the 25th day of September, 2012.



Denis Washington, Chairman of the Board

Attest:



Wayne Cranfill, Secretary-Treasurer