



MINUTES
November 27, 2012
11:30 A.M.

TexAmericas Center Board met at TexAmericas Center's office located at 107 Chapel Lane, New Boston, Bowie County, Texas on Tuesday, November 27, 2012.

1. 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.

2. The Pledge of Allegiance and Reflection were led by Cyd Collins.

3. Directors in attendance were:

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

Staff and others in attendance were:

Bill Cork	Cyd Collins	Scott Norton	Nate Hahm
Faith Philips	Wes Jordan Jordan Law Firm	Bill Cox Holiday Lemons & Cox	Jamie Bass RRAD-Business Office
Eddie Daines Daines Insurance	Anthony Willis Daines Insurance	Pat McCoy Bowie Co. Commissioner	Paige Alexander Texarkana Gazette
David Williams MTG Engineers & Surveyors			

4. Denis Washington asked for public comments, limited to 5 minutes per speaker. No one spoke.

5. Bill Cork briefed the Board on the meetings from the following standing Committees:

- a. **Utilities & Infrastructure Committee**
- b. **Real Estate & Marketing Committee**
- c. **Executive Committee**
- d. **Regulations Committee**
- e. **Investment & Finance Committee**

6. 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 October 23, 2012.
- b. Approve General Fund Check Book Register and Deposits Summary from October 13, 2012 – November 15, 2012.

- c. Approve Enterprise Fund Check Book Register and Deposits Summary October 13, 2012 – November 15, 2012.
 - d. Approve FY2013 Board and Committee Calendar.
 - e. **Resolution #20121127-01** accepting the **Fiscal Year 12-4th Quarter Investment Report.**
Resolution #20121127-02 accepting the **Fiscal Year 12-4th Scrap Metal & Timber Report.**
 - f. **Resolution #20121023-04** amending the **Site Security and Access Policy.**
 - g. **Resolution #20121023-05** amending the **Scrap Metal, Obsolete Personal Property and Other Salvage Disposal Policy.**
 - h. **Resolution #20121023-06** amending the **Personnel Policy Manual.**
 - i. **Resolution #20121023-07** amending the **Storm Water Pollution and Prevention Plan Policy.**
7. Consider and take action upon **Resolution #20121127-08** accepting the **Fiscal Year 2012 Annual Financials Statements.** A motion was made by Ron Collins and seconded by Boyd Sartin. The motion carried unanimously by voice vote.
 8. Consider and take action upon **Resolution #20121127-09** authorizing the Executive Director/CEO to enter into a contract for a **line of credit with Guaranty Bond Bank.** A motion was made by Brenda Rochelle and seconded by Leroy Jones. The motion carried unanimously by voice vote.
 9. Consider and take action upon **Resolution #20121127-10** authorizing the Executive Director/CEO to enter into a contract with **US Able Life** for employee health benefits. A motion was made by Don Morriss and seconded by Leroy Jones. The motion carried unanimously by voice vote.
 10. Consider and take action upon **Resolution #20121127-11** authorizing the Executive Director/CEO to enter into a contract with **Guardian** for employee dental and vision benefits. A motion was made by Mark Mayo and seconded by Mike Ashford. The motion carried unanimously by voice vote.
 11. Consider and take action upon **Resolution #20121127-12** authorizing the Executive Director/CEO to enter into a contract with **413, Inc.** for the construction of **Hooks Gateway** in the amount not to exceed **\$295,392.58.** A motion was made by Mark Mayo and seconded by Brenda Rochelle. The motion carried unanimously by voice vote.
 12. Consider and take action upon **Resolution #20121023-13** authorizing the Executive Director/CEO to execute a **Change Order four (4) with Sherrill Construction for Elliott Lake Sewer Project** not to exceed **\$2,453.50.** A motion was made by Don Morriss and seconded by Ron Collins. The motion carried unanimously by voice vote.
 13. Consider and take action upon **Resolution #20121127-14** authorizing the Executive Director/CEO to execute **change order one (1) to the Bill of Sale between TexAmericas Center and the City of Texarkana, TX transferring the TexAmericas Center-East Water System.** A motion was made by Ron Collins and seconded by Justin Powell. The motion carried unanimously by voice vote.

14. A motion was made to adjourn to Executive Session by Gabe Tarr and was seconded by Justin Powell. The motion carried unanimously by voice vote.

15. A motion was made by Wayne Cranfill and seconded Gabe Tarr by to reconvene into Open Session. The motion unanimously carried by voice vote.

With no other business to discuss a motion was made by Wayne Cranfill and seconded by Ron Collins to adjourn meeting at 1:47 p.m. The motion unanimously carried by voice vote.

The above and foregoing minutes of TexAmericas Center Board of Directors meeting, November 27, 2012 were read and approved on the 22nd day of January, 2013.



Denis Washington, Chairman of the Board

Attest:



Wayne Cranfill, Secretary-Treasurer