



MINUTES
July 15, 2013
7:30 A.M.

TexAmericas Center Board met at TexAmericas Center’s office located at 107 Chapel Lane, New Boston, Bowie County, Texas on Monday, July 15, 2013.

1. The Directors and public began to assemble at 7:30 a.m. the meeting was called to order at 7:35 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.

2. **Directors in attendance were:**

Denis Washington	Don Morriss	Billy Sams	Melford Pierce
Gabe Tarr	Wayne Cranfill	Pete Snow	Cody Lorange
Mark Mayo			

Directors absent with excused absence:

Brenda Rochelle	Mike Carter	Jim Roberts	Justin Powell
Boyd Sartin	Ron Collins		

Staff and others in attendance were:

Bill Cork	Scott Norton	Cyd Collins	Derrick McGary
Sarah Berry	Wes Jordan		
	Jordan Law Firm		

3. Consider and take action upon a **Resolution #20130715-01** authorizing the Executive Director/CEO to execute a lease with **University of Alabama-Huntsville at 11A Chapel Ln., New Boston, TX 75570**. A motion was made by Wayne Cranfill and seconded by Mark Mayo. The motion carried unanimously by voice vote.

With no other business to discuss a motion was made by Gabe Tarr and seconded by Mark Mayo to adjourn meeting at 7:40 a.m. The motion unanimously carried by voice vote.

The above and foregoing minutes of TexAmericas Center Board of Directors meeting, July 15, 2013 were read and approved on the 23rd day of July, 2013.



Denis Washington, Chairman of the Board

Attest:


Mike Carter, Secretary-Treasurer