



MINUTES

MARCH 24, 2015

11:30 A.M.

The Board of Directors of TexAmericas Center met to conduct business at the Nash, Texas City Hall – White Training Facility - 119 Elm Street, Nash, Bowie, TX 75569 on March 24, 2015.

1. The Directors and public began to assemble at 11:30 a.m. while lunch was served. The meeting was called to order at 12:06 p.m. by Denis Washington, Chairman of the Board, 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 Scott Norton.
3. Mike Brock was sworn in as a new director by Denis Washington, Chairman of the Board.

4. Directors in attendance were:

Denis Washington	Don Morriss	Cody Lorange	Boyd Sartin
Gabe Tarr	Billy Sams	Melford Pierce	Justin Powell
Wayne Cranfill	Ben King	Glenda Wilson	Mike Brock

Directors absent:

Jim Roberts	Ron Collins	Dennis Schafer
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Staff and others in attendance were:

Scott Norton	Eric Voyles	Marla Byrd	Ron Cook
Eli Hunt	David Williams	Wes Jordan	Greg Bischof
	MTG Engineers	Jordan Law Firm	TXK Gazette


Bill Cork
TXK Chamber of Commerce

5. Denis Washington called for public comments. Members of the public may speak of any topic. Comments are limited to 5 minutes per speaker. No comments.
6. Denis Washington asked for reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting are: No committees had met.
7. A motion was made by Don Morriss and seconded by Justin Powell to approved items listed under the consent agenda. Those items included:

- a. Approved Minutes of Board Meeting from February 24, 2015
 - b. Approved General Fund Check Book Register and Deposits Summary from February 20, 2015 – March 17, 2015.
 - c. Approved Enterprise Fund Check Book Register and Deposits Summary from February 20, 2015 – March 17, 2015.
8. Considered and took action upon **Resolution #20150324-01** authorizing the Executive Director/CEO to execute a grant agreement with United States of America (DoD Office of Economic Adjustment) for BRAC 2005 ongoing planning and implementation activities. A motion was made by Gabe Tarr and seconded by Melford Pierce. The motion carried unanimously by voice vote.
 9. Considered and took action upon **Resolution #20150324-02** authorizing the Executive Director/CEO to execute a construction contract with Hart Construction-JCH, LLP in the amount of \$203,279.50 for concrete demolition and recycling upon TexAmericas Center East Campus. A motion was made by Gabe Tarr and seconded by Ben King. The motion carried unanimously by voice vote.
 10. A motion was made by Boyd Sartin and seconded by Ben King at 12:20 p.m. to adjourn to Executive Session pursuant to the following Sections. The motion carried unanimously by voice vote.
 - a. Section 551.071 of the Texas Government Code; Consultation with attorney regarding legal issues relating to pending or contemplated litigation.
 - b. Section 551.072 of the Texas Government Code; Deliberation of the purchase, exchange, lease, or value of real property.
 - c. Section 551.074 of the Texas Government Code; Personnel Matters.
 - d. Section 551.087 of the Texas Government Code; Deliberation regarding Economic Development Negotiations.
 11. A motion was made by Don Morriss and seconded by Mike Brock at 1:15 p.m. to reconvene to Open Session. The motion carried unanimously by voice vote.
 12. Considered and took action upon **Resolution #20140324-03** authorizing the Executive Director/CEO to execute **Work Order 2015-1 with Kingwood Forestry Services, Inc. for forestry management and consulting services**. A motion was made by Justin Powell and seconded by Billy Sams. The motion carried unanimously by voice vote.
 13. Considered and took action upon **Resolution #20150324-04** authorizing the Executive Director/CEO to execute **Addendum No. 2 to a land lease extension with M2 Services, Inc. upon TexAmericas Center – West Campus**. A motion was made by Billy Sams and seconded by Don Morriss. The motion carried unanimously by voice vote.
 14. Considered and took action upon **Resolution #20150324-05** authorizing the Executive Director/CEO to execute **Amendment No. 2 to a license agreement extension with M2 Services, Inc. for roadway use on Texas Avenue**. A motion was made by Billy Sams and seconded by Gabe Tarr. The motion carried unanimously by voice vote.
 15. Considered and took action upon **Resolution #20150324-06** authorizing the Executive Director/CEO to execute a license agreement extension with James Construction Group to use designated property upon TexAmericas Center – East Campus. A motion was made by Don Morriss and seconded by Ben King. The motion carried unanimously by voice vote.

16. With no other business to discuss, a motion was made by Melford Pierce and seconded by Ben King to adjourn the meeting at 1:20 p.m.

The above and foregoing minutes of the TexAmericas Center Board of Directors meeting, March 24, 2015 were read and approved on April 28, 2015.



Denis Washington, Chairman of the Board



Boyd Sartin, Secretary/Treasurer