



MINUTES

APRIL 28, 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 April 28, 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 12:10 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. **Directors in attendance were:**

Denis Washington	Don Morriss	Boyd Sartin	Ron Collins
Melford Pierce	Wayne Cranfill	Billy Sams	Ben King
Glenda Wilson	Mike Brock		

Directors Absent:

Gabe Tarr	Jim Roberts	Justin Powell	Cody Lorange
Dennis Schafer			

Staff and others in attendance were:

Scott Norton	Eric Voyles	Marla Byrd	Ron Cook
Eli Hunt	Holly Sleek	Rhonda Jones	Wes Jordan
		Holliday, Lemons & Cox, P.C.	Jordan Law Firm
David Williams	Bill Cork	Chris Knauth	Tom Gregg
MTG Engineers	TXK Chamber	Vail & Knauth, LLP	Vail & Knauth, LLP
Greg Bishchof			
TXK Gazette			

4. Denis Washington called for public comments. Members of the public may speak on any topic. Comments are limited to 5 minutes per speaker. No comments noted.
5. Denis Washington asked for reports/comments regarding the standing Committees of TexAmericas Center. Committees that met since the last board meeting were:
 - a. Investment/Finance
 - b. Environmental

Don Morriss noted the Investment Finance Committee had accepted the FY2014 Audited Financials and recommended the Auditor's Report to the Board.

6. A motion was made by Don Morriss and seconded by Ron Collins to approve the items listed under the Consent Agenda. Those items included:
 - a. Approved Minutes of Board Meeting from March 24, 2015
 - b. Approved General Fund Check Book Register and Deposits Summary from March 18, 2015 – April 21, 2015.
 - c. Approved Enterprise Fund Check Book Register and Deposits Summary from March 18, 2015 – April 21, 2015.
7. Eric Voyles gave a presentation regarding an Existing Product Improvement Plan.
8. Wayne Cranfill left the meeting at 12:30 p.m.
9. Considered and took action upon **Resolution #20150428-01** authorizing the Executive Director/CEO to execute a pipeline right-of-way grant to Enable Gas Transmission, LLC for new gas distribution lines. A motion was made by Boyd Sartin and seconded by Ron Collins. The motion carried unanimously by voice vote.
10. Considered and took action upon **Resolution #20150428-02** authorizing the Executive Director/CEO to execute a construction contract with Trumble's Construction for roof repair of buildings 312 and 333 in the amount of \$1,230,760.00. A motion was made by Billy Sams and seconded by Melford Pierce. The motion carried unanimously by voice vote.
11. Considered and took action upon **Resolution #20150428-03** authorizing the Executive Director/CEO to execute a construction contract with Four Thirteen, Inc. for repairs to Cypress Street in the amount of \$708,048.62. A motion was made by Ron Collins and seconded by Don Morriss. The motion carried unanimously by voice vote.
12. Considered and took action upon **Resolution #20150428-04** authorizing the Executive Director/CEO to enter into a pay-as-cut agreement with Matt Raulston Logging, LLC for forest products in compartments on Hopkins Road upon TAC-East. A motion was made by Don Morriss and seconded by Boyd Sartin. The motion carried unanimously by voice vote.
13. Considered and took action upon **Resolution #20150428-05** authorizing the Executive Director/CEO to enter into a pay-as-cut agreement with Murphy and Son Timber, LLC for forest products in compartments on Cypress Street upon TAC-East. A motion was made by Don Morriss and seconded by Boyd Sartin. The motion carried unanimously by voice vote.
14. Considered and took action upon **Resolution #20150428-06** authorizing the Executive Director/CEO to enter into a pay-as-cut agreement with Murphy and Son Timber, LLC for forest products in compartments in Area U upon TAC-East. A motion was made by Don Morriss and seconded by Boyd Sartin. The motion carried unanimously by voice vote.
15. Considered and took action upon **Resolution #20150428-07** authorizing the Executive Director/CEO to execute Change Order Three (3) with Tactical Demolition, LLC. A motion was made by Ben King and seconded by Ron Collins. The motion carried unanimously by voice vote.

16. Considered and took action upon **Resolution #20150428-08** authorizing the Executive Director/CEO to execute an application agreement with Grantworks, Inc., for a Texas Enterprise Project Designation for Expal USA. A motion was made by Ben King and seconded by Glenda Wilson. The motion carried unanimously by voice vote.
17. Considered and took action up **Resolution #20150428-09** accepting the Fiscal Year 2014 Auditor's Report. A motion was made by Melford Pierce and seconded by Ron Collins. The motion carried unanimously by voice vote.
18. A motion was made by Ben King and seconded by Melford Pierce at 1:10 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.
19. Consider and take action upon **Resolution #20150428-10** authorizing the Executive Director/CEO to execute a lease agreement with a re-manufacturer of drivetrain components for military tactical vehicles for space at 201 Bowie Parkway, Hooks, Texas 75561. **NO ACTION TAKEN - TABLED**
20. Don Morriss left the meeting at 2:20 p.m. and Mike Brock left the meeting at 2:22 p.m.
21. A motion was made by Ben King and seconded by Boyd Sartin at 2:31 p.m. to reconvene to open session. The motion carried unanimously by voice vote.
22. With no other business to discuss, a motion was made by Ben King and seconded by Boyd Sartin at 2:31 to adjourn the meeting. The motion carried unanimously by voice vote.

The above and foregoing minutes of the TexAmericas Center Board of Directors meeting, April 28, 2015 were read and approved on May 26, 2015.


Denis Washington, Chairman of the Board


Boyd Sartin, Secretary/Treasurer