



MINUTES

MAY 26, 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 May 26, 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 12:03 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	Gabe Tarr	Boyd Sartin	Ron Collins
Melford Pierce	Wayne Cranfill	Billy Sams	Jim Roberts
Cody Lorange	Glenda Wilson	Dennis Schafer	Mike Brock

Directors Absent:

Don Morriss	Justin Powell	Ben King
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Staff and others in attendance were:

Scott Norton	Eric Voyles	Marla Byrd	Ron Cook
Eli Hunt	Rhonda Jones	Wes Jordan	Phillip Jordan
	Holliday, Lemons & Cox, P.C.	Jordan Law Firm	Jordan Law Firm
David Williams	Marshall Wood	Fred Milton	James Carlow
MTG Engineers	Riverbend WRD	Riverbend WRD	Bowie Co Judge
Greg Bischof			
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: No comments or additional reports.
 - a. Utilities/Infrastructure
 - b. Real Estate/Marketing
 - c. Investment/Finance
 - d. Executive

6. A motion was made by Ron Collins and seconded by Jim Roberts to approve the items listed under the Consent Agenda. The motion carried unanimously by voice vote. Those items included:
 - a. Approved Minutes of Board Meeting from April 28, 2015.
 - b. Approved General Fund Check Book Register and Deposits Summary from April 22, 2015 – May 19, 2015.
 - c. Approved Enterprise Fund Check Book Register and Deposits Summary from April 22, 2015 – May 19, 2015.
 - d. Considered and took action upon **Resolution #20150526-01** accepting the FY15 2nd Qtr. Scrap Metal & Timber Report.
 - e. Considered and took action upon **Resolution #20150526-02** accepting the FY15 2nd Qtr. Investment Report.
7. Considered and took action upon **Resolution #20150526-03** accepting the FY15 2nd Qtr. Financials. A motion was made by Melford Pierce and seconded by Ron Collins. The motion carried unanimously by voice vote.
8. Considered and took action upon **Resolution #20150526-04** authorizing the Executive Director/CEO **to enter into a non-exclusive real estate marketing agreement with D Schafer Realty**. A motion was made by Wayne Cranfill and seconded by Ron Collins. The motion carried unanimously by voice vote. Dennis Schafer, being a board member, abstained from voting or discussion on this agenda item.
9. Considered and took action upon **Resolution #20150526-05** authorizing the Executive Director/CEO **to approve FTZ #258 Application for Reorganization under Alternative Site Framework (ASF)**. A motion was made by Jim Roberts and seconded by Ron Collins. The motion carried unanimously by voice vote.
10. A motion was made by Boyd Sartin and seconded by Cody Lorange to adjourn to Executive Session at 12:20 p.m. 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 Gabe Tarr and seconded by Wayne Cranfill to reconvene into Open Session at 1:15 p.m. The motion carried unanimously by voice vote.
12. Considered and took action upon **Resolution #20150526-06** authorizing the Executive Director/CEO **to enter into a lease agreement with Texarkana College for a parking lot on TAC-E for use as a truck school training facility**. A motion was made by Boyd Sartin and seconded by Jim Roberts. The motion carried unanimously by voice vote.
13. Considered and took action upon **Resolution #20150526-07** authorizing the Executive Director/CEO **to execute Addendum No. 3 to a lease extension to W.W. Williams for Building 133 upon TAC-C**. A motion was made by Melford Pierce and seconded by Ron Collins. The motion carried unanimously by voice vote.

14. Considered and took action upon **Resolution #20150526-08** authorizing the Executive Director/CEO to execute **Addendum No. 3 to a lease extension to W.W. Williams for Building 135 upon TAC-C**. A motion was made by Ron Collins and seconded by Boyd Sartin. The motion carried unanimously by voice vote.
15. Considered and took action upon **Resolution #20150526-09** authorizing the Chairman of the Board to execute an agreement with **Riverbend Water Resources District for the purchase and sale of assets and assumption of contract rights**. A motion was made by Mike Brock and seconded by Ron Collins. The motion carried unanimously by voice vote.
16. With no other business to discuss, a motion was made by Boyd Sartin and seconded Gabe Tarr to adjourn the meeting at 1:20 p.m.

The above and foregoing minutes of the **TexAmericas Center Board of Directors meeting, May 26, 2015** were read and approved on **June 30, 2015**.



Gabe Tarr, Vice Chairman of the Board



Boyd Sartin, Secretary/Treasurer