



MINUTES

JUNE 30, 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 June 30, 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 12:02 p.m. by Gabe Tarr, Vice 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 Bill Cork.

3. Scott Norton, Executive Director/CEO swore in the following directors:

Fred Norton	Marc Reiter	Cody Lorance	Gabe Tarr
Melford Pierce	Mike Brock		

4. **Directors in Attendance were:**

Gabe Tarr	Ron Collins	Don Morriss	Melford Pierce
Billy Sams	Jim Roberts	Justin Powell	Cody Lorance
Glenda Wilson	Ben King	Mike Brock	Fred Norton
Marc Reiter			

Directors Absent:

Denis Washington	Boyd Sartin
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Staff and Others in attendance were:

Scott Norton	Eric Voyles	Marla Byrd	Ron Cook
Eli Hunt	Bill Cork	Wes Jordan	David Williams
	Consultant	Jordan Law Firm	MTG Engineers

James Carlow	Walt Sears	Linda Price	Andrea McCoy
Bowie Co. Judge	NE TX Mun. Water District	Chair- Region D Water Dist.	Govt. Relations-Ward Timber

Greg Bischof
TXK Gazette

5. Gabe Tarr called for officer nominations. Motions were made as follows:
Boyd Sartin – Secretary/Treasurer – A motion was made by Ben King and seconded by Jim Roberts.
Gabe Tarr – Vice Chairman – A motion was made by Ron Collins and seconded by Jim Roberts.
Denis Washington – Chairman – A motion was made by Gabe Tarr and seconded by Bill Sams. A motion was made by Ron Collins and seconded by Ben King to close the nominations and vote. All motions carried unanimously by voice vote.
 6. A motion was made by Don Morriss and seconded by Ron Collins to authorize Denis Washington, Chairman of the Board, to work with members and staff to finalize the Committee Appointments and Roster for 2015-2016 at a subsequent date. The Board has authorized the Chairman to make the final committee selections and chairmanships as permitted by our by-laws. The motion carried unanimously by voice vote.
 7. Gabe Tarr called for public comments. Members of the public may speak on any topic. Comments are limited to 5 minutes per speaker. No comments noted.
 8. Gabe Tarr asked for reports from the standing Committees of TexAmericas Center. No Committees had met since the last board meeting.
 9. A motion was made by Don Morriss and seconded by Justin Powell to approve items listed under the Consent Agenda. Those items included:
 - a. Approved Minutes of Board Meeting from May 26, 2015
 - b. Approved General Fund Check Book Register and Deposits Summary from May 20, 2015 – June 19, 2015.
 - c. Approved Enterprise Fund Check Book Register and Deposits Summary from May 20, 2015 – June 19, 2015.
 10. Heard presentation from Walt Sears – NE Texas Municipal Water District.
- NOTE: Ron Collins left the meeting at 12:45 p.m.
11. Scott Norton gave an update on TIRZ.
 12. Considered and took action upon **Resolution #20150630-01** adopting and approving Restated Regulations (commonly referred to as By Laws) for TexAmericas Center. A motion was made by Justin Powell and seconded by Billy Sams. The motion carried unanimously by voice vote.
 13. A motion was made by Justin Powell and seconded by Jim Roberts to adjourn to Executive Session at 1:10 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.
 14. A motion was made by Ben King and seconded by Melford Pierce at 1:30 p.m. to reconvene into Open Session. The motion carried unanimously by voice vote.

15. Considered and took action upon **Resolution #20150630-02** authorizing the Executive Director/CEO to execute a lease extension and modification with **Murphy & Son Timber, LLC. for office space at 125 Austin Street, Hooks, TX 75561 upon TAC-E.** A motion was made by Don Morriss and seconded by Justin Powell. The motion carried unanimously by voice vote.
16. Considered and took action upon **Resolution #20150630-03** authorizing the Executive Director/CEO to execute a lease with **Anthony Gordon Construction, Inc. for office space at 228 Texas Avenue, New Boston, TX 75570 upon TAC-C.** A motion was made by Glenda Wilson and seconded by Ben King. The motion carried unanimously by voice vote.
17. Considered and took action upon **Resolution #20150630-04** authorizing the Executive Director/CEO to execute a lease with **Anthony Gordon Construction, Inc. for hardstand area #175-B Arkansas Avenue, New Boston, TX 75570 upon TAC-C.** A motion was made by Justin Powell and seconded by Don Morriss. The motion carried unanimously by voice vote.
18. Considered and took action upon **Resolution #20150630-05** authorizing the Executive Director/CEO to execute a lease with a re-manufacturer of drivetrain components for military tactical vehicles for space at **201 Bowie Parkway, Hooks, TX 75561 upon TAC-E.** A motion was made by Don Morriss and seconded by Jim Roberts. The motion carried unanimously by voice vote.
19. Considered and took action upon **Resolution #20150630-06** authorizing the Executive Director/CEO to execute a lease extension with **URS Federal Services, Inc. (an AECOM Company) for office space at 12 Chapel Lane, New Boston, TX 75570 upon TAC-C.** A motion was made by Justin Powell and seconded by Ben King. The motion carried unanimously by voice vote.
20. Considered and took action upon **Resolution #20150630-07** authorizing the Executive Director/CEO to execute a lease with **Expal, USA for production space in Building E-17, Area E upon TAC-E.** A motion was made by Justin Powell and seconded by Melford Pierce. The motion carried unanimously by voice vote.
21. Considered and took action upon **Resolution #20150630-08** authorizing the Executive Director/CEO to execute a lease with **Expal, USA for warehouse space at 557 Elm Circle, Hooks, TX 75561 upon TAC-E.** A motion was made by Don Morriss and seconded by Ben King. The motion carried unanimously by voice vote.
22. Considered and took action upon **Resolution #20150630-09** authorizing the Executive Director/CEO to execute a lease with **Riverbend Water Resources District for office space at 228A Texas Avenue, New Boston, TX 75570 upon TAC-C.** A motion was made by Mike Brock and seconded Justin Powell. The motion carried unanimously by voice vote.
23. With no other business to discuss, a motion was made by Justin Powell and seconded by Ben King to adjourn the meeting at 1:40 p.m.

The above and foregoing minutes of the TexAmericas Center Board of Directors meeting, June 30, 2015 were read and approved on July 28, 2015.



Denis Washington, Chairman of the Board



Boyd Sartin, Secretary/Treasurer