



MINUTES

JULY 28, 2015

11:30 A.M.

The Board of Directors of TexAmericas Center met to conduct business at Texarkana College – Truman Arnold Student Center – Great Room, 2500 North Robison Road, Texarkana, Bowie, TX 75599 on July 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 12:00 p.m. by Gabe Tarr, Vice 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. The Pledge of Allegiance and Reflection were led by Bill Cork.
3. Gabe Tarr, Vice Chairman of the Board of Directors swore in Denis Washington for his new two year term. Mr. Tarr then turned the chair over to Mr. Washington.

4. **Directors in attendance were:**

Denis Washington

Ron Collins

Billy Sams

~~Fred Norton~~

Gabe Tarr

Melford Pierce

Glenda Wilson

Marc Reiter

Boyd Sartin

Jim Roberts

Ben King

Don Morriss

Justin Powell

Mike Brock

Staff and Others in attendance were:

Scott Norton

Eli Hunt

David Williams
(MTG Engineers)

Eric Voyles

Holly Sleek

Karen Safer
(OEA Grant Administrator)

Marla Byrd

Wes Jordan
(Jordan Law Firm)

Greg Bischof
(Texarkana Gazette)

Ron Cook

Bill Cork
(Cork Consulting Group, LLC)

5. 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.
6. Denis Washington asked for reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting were:
 - a. Executive
 - b. Investment/FinanceNo additional comments to the minutes included in the packet.

7. A motion was made by Don Morriss and seconded by Gabe Tarr to approved items listed under the Consent Agenda. The motion carried unanimously by voice vote. Those items included:
 - a. Approved Minutes of Board Meeting from June 30, 2015.
 - b. Approved General Fund Check Book Register and Deposits Summary from June 20, 2015 – July 21, 2015.
 - c. Approved Enterprise Fund Check Book Register and Deposits Summary from June 20, 2015 – July 21, 2015.
8. Scott Norton led a FY16 Enterprise Fund Budget Workshop and asked that Board members have any comments/recommendations back to him by COB Wednesday, July 29th. Don Morriss made the Board and staff aware the Investment/Finance Committee had reviewed the Enterprise Budget in detail at that Committee Meeting.
9. A motion was made by Boyd Sartin and seconded by Gabe Tar to adjourn to Executive Session at 12:15 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.
10. A motion was made by Gabe Tarr and seconded by Boyd Sartin at 12:50 p.m. to reconvene into Open Session. The motion carried unanimously by voice vote.
11. Considered and took action upon **Resolution #20150728-01 approving and ratifying the Certificate of Formation and Certificate of Filing for TAC East Holdings Company No. 1 as a title holding company for TexAmericas Center.** A motion was made by Ron Collins and seconded by Gabe Tarr. The motion carried unanimously by voice vote.
12. Considered and took action upon **Resolution #20150728-02 authorizing the Executive Director/CEO to execute a Deed by and on behalf of TexAmericas Center conveying to TAC East Holdings Company No. 1 property currently owned by TexAmericas Center.** A motion was made by Don Morriss and seconded by Gabe Tarr. The motion was carried unanimously by voice vote.
13. Considered and took action upon **Resolution #20150728-03 authorizing the Executive Director/CEO to execute Assignment of Leases upon the property conveyed to TAC East Holdings Company No. 1.** A motion was made by Ron Collins and seconded by Boyd Sartin. The motion carried unanimously by voice vote.
14. Considered and took action upon **Resolution #20150728-04 authorizing the Executive Director/CEO to execute a lease modification and extension with W.W. Williams for Building 245 at 245 Ammo Drive, New Boston, Texas 75570 upon TAC-C.** A motion was made by Boyd Sartin and seconded by Ron Collins. The motion carried unanimously by voice vote.

15. Considered and took action upon **Resolution #20150728-05** authorizing the Executive Director/CEO to execute a contract extension with Vail & Knauth LLP for the FY15 annual audit not to exceed \$27,175.00. A motion was made by Ron Collins and seconded by Boyd Sartin. The motion carried unanimously by voice vote.

16. With no other business to discuss, a motion was made by Boyd Sartin and seconded by Gabe Tarr to adjourn the meeting at 12:53 p.m. The motion carried unanimously by voice vote.

The above and foregoing minutes of the TexAmericas Center Board of Directors meeting, July 28, 2015 were read and approved on August 25, 2015.



Denis Washington, Chairman of the Board



Boyd Sartin, Secretary/Treasurer