



MINUTES

AUGUST 25, 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 August 25, 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 12:09 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	Boyd Sartin	Don Morriss	Ben King
Justin Powell	Billy Sams	Cody Lorange	Glenda Wilson
Mike Brock	Fred Norton	Marc Reiter	

Directors Absent:

Jim Roberts	Melford Pierce	Gabe Tarr	Ron Collins
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Staff and others in attendance were:

Scott Norton	Eric Voyles	Marla Byrd	Greg Pardue
Holly Sleek	Rhonda Jones Holiday, Lemons & Cox P.C.	David Williams MTG Engineers	Wes Jordan Jordan Law Firm
James Carlow Bowie County Judge	Greg Bischof Texarkana Gazette	James Prince Bowie County Sheriff	William Bowden Visitor
Terry Ruth Visitor			

4. Denis Washington called for public comments. Members of the public may speak on any topic. Comments are limited to 5 minutes per speaker. None noted.
5. Denis Washington asked for reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting were:
 - a. Utilities/Infrastructure
 - b. Environmental
 - c. Executive
 - d. Investment/Finance

6. A motion was made by Justin Powell and seconded by Boyd Sartin to approve to approve items listed under the Consent Agenda. Those items included:
 - a. Approved Minutes of Board Meeting from July 28, 2015. – AMENDED to reflect Fred Norton was absent.
 - b. Approved General Fund Check Book Register and Deposits Summary from July 22, 2015 – August 20, 2015.
 - c. Approved Enterprise Fund Check Book Register and Deposits Summary from July 22, 2015 – August 20, 2015.
 - d. Considered and took action upon **Resolution #20150825-01** accepting the FY15 3rd Qtr. Scrap Metal & Timber Report.
 - e. Considered and took action upon **Resolution #20150825-02** accepting the FY15 3rd Qtr. Investment Report.
7. Considered and took action upon **Resolution #20150825-03** authorizing the Executive Director/CEO to execute a **Professional Services Agreement with Kingwood Forestry Services, Inc. for hunting services**. There was discussion with the Board and visitors regarding the hunting PSA. A motion was made by Don Morriss and seconded by Justin Powell. The motion carried with nine yes votes in favor and two no votes against by Glenda Wilson and Billy Sams.
8. Scott Norton presented the 2nd Quarter Compliance Calendar.
9. Considered and took action upon **Resolution #20150825-04** authorizing the Executive Director/CEO to execute **Change Order No. 2 with Ace Signs of AR, LLC in the amount of \$7,965.46 to provide for required changes by AEP SWEPCO**. A motion was made by Boyd Sartin and seconded by Don Morriss. The motion carried unanimously by voice vote.
10. Considered and took action upon **Resolution #20150825-05** authorizing the Executive Director/CEO to execute an **Agreement For Services by and between TAC East Holdings Company No. 1**. A motion was made by Don Morriss and seconded by Billy Sams. The motion carried unanimously by voice vote.
11. Considered and took action upon **Resolution #20150825-06** accepting the FY15 3rd Qtr. Financials. A motion was made by Boyd Sartin and seconded by Ben King. The motion carried unanimously by voice vote.
12. Scott Norton led presented FY15 Budget Amendments and led a FY16 General Fund Budget Workshop.
13. Cody Lorange left the meeting at 1:15 p.m. and Mike Brock left the meeting at 1:27 p.m.
14. A motion was made by Ben King and seconded by Boyd Sartin to adjourn to Executive Session at 1:40 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.

15. A motion was made by Boyd Sartin and seconded by Ben King at 2:02 p.m. to reconvene into Open Session. The motion carried unanimously by voice vote.
16. Considered and took action upon **Resolution #20150825-07** authorizing the Executive Director/CEO to execute a lease extension and modification with M2 Services for storage space at 123 Texas Avenue, New Boston, Texas 75570. A motion was made by Justin Powell and seconded by Ben King. The motion carried unanimously by voice vote.
17. Considered and took action upon **Resolution #20150825-08** authorizing the Executive Director/CEO to execute a lease extension and modification with M2 Services for production space at 320 Panther Creek, New Boston, Texas 75570. A motion was made by Ben King and seconded by Justin Powell. The motion carried unanimously by voice vote.
18. Considered and took action upon **Resolution #20150825-09** authorizing the Executive Director/CEO to execute a lease with W.W. Williams Logistics, Inc. for warehouse space at #10 Huckleberry-Area U, Hooks, Texas 75561. **TABLED NO ACTION TAKEN.**
19. With no other business to discuss, a motion was made by Don Morriss and seconded by Boyd Sartin to adjourn the meeting at 2:03 p.m.

The above and foregoing minutes of the TexAmericas Center Board of Directors meeting, August 25, 2015 were read and approved on September 22, 2015



Denis Washington, Chairman of the Board



Boyd Sartin, Secretary/Treasurer