



MINUTES

OCTOBER 27, 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 October 27, 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 12:06 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	Don Morriss
Ron Collins	Ben King	Jim Roberts	Justin Powell
Melford Pierce	Cody Lorange	Fred Norton	Marc Reiter
Billy Sams	Glenda Wilson		

Directors Absent:

Mike Brock

Staff and others in attendance were:

Scott Norton	Eric Voyles	Marla Byrd	Greg Pardue
Eli Hunt	Wes Jordan Jordan Law Firm	David Williams MTG Engineers	Greg Bischof Texarkana 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. None noted.
5. Denis Washington asked for reports from the standing Committees of TexAmericas Center. No Committees had met since the last board meeting.
6. A motion was made by Don Morriss and seconded by Gabe Tarr to approve the items listed under the Consent Agenda. Those items were:
 - a. Approved Minutes of Board Meeting from September 22, 2015.
 - b. Approved General Fund Check Book Register and Deposits Summary from September 11, 2015 – October 16, 2015.
 - c. Approved Enterprise Fund Check Book Register and Deposits Summary from September 11, 2015 – October 16, 2015.

- d. Considered and took action upon **Resolution 20151027-01** authorizing the Executive Director/CEO to execute **Work Orders 2016-01 – 2016-05 with MTG Engineers and Surveyors, Inc. for FY2016.**
7. Considered and took action upon **Resolution 20151027-02** authorizing the Board of Directors to authorize and ratify the execution of the **Department of Commerce's Economic Development Planning Grant**. A motion was made by Ben King and seconded by Ron Collins. The motion carried unanimously by voice vote.
8. Considered and took action upon **Resolution 20151027-03** authorizing the Executive Director/CEO to execute a **purchase agreement with REG New Boston, LLC for purchase of certain real property**. A motion was made by Gabe Tarr and seconded by Don Morriss. The motion carried unanimously by voice vote.
9. A motion was made by Ben King and seconded by Boyd Sartin to adjourn to Executive Session at 12:14 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 Boyd Sartin and seconded by Glenda Wilson to reconvene in Open Session at 12:46 p.m. The motion carried unanimously by voice vote.
11. Considered and took action upon **Resolution 20151027-04** authorizing the Board of Directors of **TexAmericas Center** to approve **Texarkana and its surrounding member entities through Riverbend remain local sponsors for any existing or new water reallocated or developed out of Lake Wright Patman**. A motion was made by Boyd Sartin and seconded by Gabe Tarr. The motion carried unanimously by voice vote.
12. Considered and took action upon **Resolution 20151027-05** authorizing **payment to Riverbend Water Resources District as a Member Assessment Contribution**. A motion was made by Marc Reiter and seconded by Melford Pierce. The motion carried unanimously by voice vote.
13. With no other business to discuss, a motion was made by Gabe Tarr and seconded by Boyd Sartin to adjourn the meeting at 12:48 p.m. The motion carried unanimously by voice vote.

The above and foregoing minutes of the TexAmericas Center Board of Directors meeting, October 27, 2015 were read and approved on November 24, 2015.


Denis Washington, Chairman of the Board


Boyd Sartin, Secretary/Treasurer