



MINUTES

DECEMBER 8, 2015

11:30 A.M.

The Board of Directors of TexAmericas Center met to conduct business at TexAmericas Center, 107 Chapel Lane, New Boston, Bowie, TX 75570 on December 8, 2015.

1. The Directors and public began to assemble at 11:30 while lunch was served. The meeting was called to order at 11:38 a.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 Scott Norton.

3. Directors in Attendance were:

Gabe Tarr	Don Morriss	Boyd Sartin	Melford Pierce
Justin Powell	Marc Reiter	Fred Norton	Glenda Wilson
Billy Sams			

Directors Absent:

Denis Washington	Ron Collins	Jim Roberts	Cody Lorange
Ben King	Mike Brock		

Staff and Others in attendance were:

Scott Norton	Marla Byrd	Greg Pardue	Eric Voyles
Eli Hunt	Wes Jordan	Judge James Carlow	Matt Robertson
	Jordan Law Firm	Bowie County Judge	Daines Insurance

4. Gabe Tarr called for public comments. Members of the public may speak on any topic. Comments are limited to 5 minutes per speaker. None noted.
5. Gabe Tarr noted there had been no standing Committees that had met since the last board meeting.
6. A motion was made by Boyd Sartin and seconded by Glenda Wilson to approve items listed under the Consent Agenda. The motion carried unanimously by voice vote. Those items were:
 - a. Approved Minutes of Board Meeting from November 24, 2015.
7. Considered and took action upon **Resolution #20151208-01** authorizing the Executive Director/CEO to authorize a renewal contract with **USABLE Life** for employee health benefits for **2016**. A motion was made by Don Morriss and seconded by Boyd Sartin. The motion carried unanimously by voice vote.

8. Considered and took action upon **Resolution #20151208-02** authorizing the Executive Director/CEO to authorize a **renewal enrollment with UNUM for employee dental benefits for 2016**. A motion was made by Justin Powell and seconded by Don Morriss. The motion carried unanimously by voice vote.
9. Considered and took action upon **Resolution #20151208-03** authorizing the Executive Director/CEO to execute an **employer application with UNUM for employee life and supplemental benefits for 2016**. A motion was made by Melford Pierce and seconded by Boyd Sartin. The motion carried unanimously by voice vote.
10. Considered and took action upon **Resolution #20151208-04** authorizing the Executive Director/CEO to authorize a **renewal quote with Superior/Block Vision for employee vision benefits for 2016**. A motion was made by Glenda Wilson and seconded by Boyd Sartin. The motion carried unanimously by voice vote.
11. There was no Executive Session at this meeting; therefore, the meeting remained in open session.
12. Considered and took action upon **Resolution 20151208-05** authorizing the Executive Director/CEO to execute a **lease modification and extension with Wyle Laboratories, Inc. for office space at 11B Chapel Lane, New Boston, TX 75570**. A motion was made by Marc Reiter and seconded by Don Morriss. The motion carried unanimously by voice vote.
13. With no other business to discuss, a motion was made by Boyd Sartin and seconded by Don Morriss to adjourn the meeting at 11:45 a.m. The motion carried unanimously by voice vote.

The above and foregoing minutes of the TexAmericas Center Board of Directors meeting, December 8, 2015 were read and approved on January 26, 2016.



Gabe Tarr, Vice-Chairman of the Board



Boyd Sartin, Secretary-Treasurer