



MINUTES

JANUARY 26, 2016

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 Texas 75569 on January 26, 2016.

1. The Directors and public began to assemble at 11:30 a.m. while lunch was served. The meeting was called to order 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 Eli Hunt.

3. Directors in Attendance were:

Gabe Tarr	Boyd Sartin	Ron Collins	Melford Pierce
Cody Lorance	Jim Roberts	Billy Sams	Marc Reiter
Fred Norton	Glenda Wilson	Mike Brock	Ben King

Directors Absent:

Denis Washington	Don Morriss	Justin Powell
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Staff and Others in attendance were:

Scott Norton	Marla Byrd	Eli Hunt	Greg Pardue
Wes Jordan Jordan Law Firm	Judge James Carlow Bowie County Judge	George Lavender	Madison Stewart Gary Van Deaver's Office
Greg Bischof TXK Gazette	Becky Bell TXK Gazette		

4. Gabe Tarr called for public comments. Members of the public may speak on any topic. Comments are limited to 5 minutes per speaker. George Lavender, candidate for Texas State Representative and Madison Stewart, representing Gary VanDeaver, candidate for Texas State Representative, both spoke during the public comment period.
5. Gabe Tarr called for reports from the standing Committees of TexAmericas Center. No committees had met since the last board meeting.

6. A motion was made by Melford Pierce and seconded by Ron Collins 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 December 8, 2015.
 - b. Approved General Fund Check Book Register and Deposits Summary from November 17, 2015 – January 20, 2016.
 - c. Approved Enterprise Fund Check Book Register and Deposits Summary from November 17, 2015 – January 20, 2016.
7. Considered and took action upon **Resolution #20160126-01** authorizing the Executive Director/CEO to execute a contact with Ward Timber LTD for the lump sum sale of 87.71 acres of forest products in the amount of \$221,673.00 on Lake Forest Road upon TAC East. A motion was made by Ron Collins and seconded by Boyd Sartin. The motion carried unanimously by voice vote.
8. A motion was made by Boyd Sartin and seconded by Glenda Wilson to adjourn to Executive Session pursuant to the following Sections at 12:15 p.m. 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.
9. A motion was made by Boyd Sartin and seconded by Ben King to reconvene in Open Session at 12:51 p.m. The motion carried unanimously by voice vote.
10. Considered and took action upon **Resolution #20160126-02** authorizing the Executive Director/CEO to amend an existing lease with Texarkana College at 15 James Carlow Drive, New Boston, TX 75570 upon TAC Central Campus. A motion was made by Ron Collins and seconded by Melford Pierce. The motion carried unanimously by voice vote.
11. Considered and took action upon **Resolution #20160126-03** authorizing the Executive Director/CEO to execute a lease modification and extension with W.W. Williams Logistics, LLC at 245 Ammo Drive, New Boston, TX 75570 upon TAC Central Campus. A motion was made by Boyd Sartin and seconded by Jim Roberts. The motion carried unanimously by voice vote.
12. With no other business to discuss, a motion was made by Ben King and seconded by Ron Collins to adjourn the meeting at 12:52 p.m. The motion carried unanimously by voice vote.

The above and foregoing minutes of the TexAmericas Center Board of Directors meeting, January 26, 2016 were read and approved on February 23, 2016.


Gabe Tarr, Vice-Chairman of the Board


Boyd Sartin, Secretary/Treasurer