



## MINUTES

**FEBRUARY 23, 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 75559 on February 23, 2016.

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, 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	Boyd Sartin	Don Morriss	Melford Pierce
Cody Lorange	Jim Roberts	Justin Powell	Ben King
Glenda Wilson	Marc Reiter	Fred Norton	Mike Brock

**Directors Absent:**

Denis Washington	Ron Collins	Billy Sams
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**Staff and Others in Attendance were:**

Scott Norton	Marla Byrd	Eric Voyles	Eli Hunt
Holly Sleek	Wes Jordan Jordan Law Firm	Judge James Carlow Bowie County Judge	David Williams MTG Engineers
Toni Sexton Holliday, Lemons & Cox, PC	Greg Bischof Texarkana 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. No comments.
5. Gabe Tarr called for reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting were:
  - a. Environmental
  - b. Utilities/Infrastructure
  - b. Executive
  - c. Investment/Finance

Justin Powell gave an update regarding the Hunting program from the Environmental Committee. Note to amend Environmental Minutes to reflect a wording correction.

6. A motion was made by Boyd Sartin and seconded by Don Morriss 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 January 26, 2016.
  - b. Approved General Fund Check Book Register and Deposits Summary from January 21, 2016 – February 17, 2016.
  - c. Approved Enterprise Fund Check Book Register and Deposits Summary from January 21, 2016 – February 17, 2016.
  - d. Considered and took action upon **Resolution #20160223-01** accepting the FY16 1<sup>st</sup> Qtr. Scrap Metal & Timber Report.
  - e. Considered and took action upon **Resolution #20160223-02** accepting the FY16 1<sup>st</sup> Qtr. Investment Report.
7. Eli Hunt presented the 4<sup>th</sup> Qtr. Compliance Calendar.
8. Considered and took action upon **Resolution #20160223-03** accepting the 1st Qtr. Financials. A motion was made by Melford Pierce and seconded by Boyd Sartin. The motion carried unanimously by voice vote.
9. Considered and took action upon **Resolution #2016223-04** authorizing the Executive Director/CEO to execute a direct sale contract with Red River Army Depot for analytical services. A motion was made by Ben King and seconded by Don Morriss. The motion carried unanimously by voice vote.
10. Considered and took action upon **Resolution #20160223-05** to apply for membership in Ark-Tex Council of Governments and designate a Director to act on behalf of TexAmericas Center. A motion was made by Don Morriss and seconded by Melford Pierce. The motion carried unanimously by voice vote.
11. Considered and took action upon **Resolution #20160223-06** authorizing the Executive Director/CEO to execute owner change order number one with H.E. Wright Construction Co., Inc. in the amount of (-\$7,147.00); ratifying the contract to close out status. A motion was made by Don Morriss and seconded by Glenda Wilson. The motion carried unanimously by voice vote.
12. Considered and took action upon **Resolution #20160223-07** authorizing the Executive Director/CEO to execute a request for proposal as the local project coordinator and convener with Workforce Solutions of Northeast Texas for FY16-02. A motion was made by Don Morriss and seconded by Marc Reiter. The motion carried unanimously by voice vote.
13. A motion was made by Justin Powell and seconded by Ben King to adjourn to Executive Session pursuant to the following Sections at 12:23 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.
14. A motion was made by Don Morriss and seconded by Melford Pierce at 12:50 p.m. to reconvene in Open Session. The motion carried unanimously by voice vote.

15. Considered and took action upon **Resolution #20160223-08** authorizing the Executive Director/CEO to execute a lease modification and extension with **Genova Products, Inc.** at **139 Miller St., New Boston, TX 75570** upon **TAC Central Campus**. A motion was made by **Cody Lorange** and seconded by **Glenda Wilson**. The motion carried unanimously by voice vote.
16. With no other business to discuss, a motion was made by **Boyd Sartin** and seconded by **Don Morriss** at 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, February 23, 2016 were read and approved on March 22, 2016.**



**Denis Washington, Chairman of the Board**



**Boyd Sartin, Secretary-Treasurer**