



## MINUTES

**MARCH 22, 2016**

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 March 22, 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 12:05 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	Melford Pierce	Cody Lorange	Jim Roberts
Glenda Wilson	Ben King	Marc Reiter	Fred Norton
Mike Brock			

**Directors Absent:**

Justin Powell	Billy Sams
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**Staff and Others in Attendance were:**

Scott Norton	Marla Byrd	Eric Voyles	Greg Pardue
Mike Malone Texarkana Chamber of Commerce	David Williams MTG Engineers	Steve Conner Conner & Duffer Insurance	Judge James Carlow Bowie County Judge
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. No comments were noted.
5. Denis Washington called for reports from the standing Committees of TexAmericas Center. None 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. The motion carried unanimously by voice vote. Those items were:
  - a. Approved Minutes of Board Meeting from February 23, 2016.
  - b. Approved General Fund Check Book Register and Deposits Summary from February 18, 2016 – March 17, 2016.

- c. **Approved Enterprise Fund Check Book Register and Deposits Summary from February 18, 2016 – March 17, 2016.**
  - d. **Considered and took action upon Resolution #20160322-01 authorizing the Executive Director/CEO to execute a contract with Holliday, Lemons and Cox, P.C. for professional accounting services for FY2016.**
7. **Considered and took action upon Resolution #20160322-02 authorizing the Executive Director/CEO to execute or amend contracts for purchase of insurance with Conner & Duffer Insurance through Travelers or its affiliates to cover related aspects of TexAmericas Center Operation not to exceed \$314,249.00. A motion was made by Boyd Sartin and seconded by Gabe Tarr. The motion carried unanimously by voice vote.**
  8. **Considered and took action upon Resolution #20160322-03 authorizing the Executive Director/CEO to enter into an Interlocal Cooperative Agreement with Precinct 4 of Bowie County, Texas for road repair projects and concrete removal. A motion was made by Gabe Tarr and seconded by Boyd Sartin. The motion carried unanimously by voice vote.**
  9. **A motion was made by Boyd Sartin and seconded by Gabe Tarr to adjourn to Executive Session at 12:20 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 Gabe Tarr and seconded by Don Morriss at 12:54 p.m. to reconvene in Open Session. The motion carried unanimously by voice vote.**

**NOTE: The below items were considered and approved prior to Executive Session.**

11. **Considered and took action upon Resolution #20160322-04 authorizing the Executive Director/CEO to execute a lease modification and extension with Lone Star Railcar Storage Co., at 150 Cass St. (commonly referred to as BB-12), Hooks, TX 75561 upon TAC East Campus. A motion was made by Don Morriss and seconded by Boyd Sartin. The motion carried unanimously by voice vote.**
12. **Considered and took action upon Resolution #20160322-05 authorizing the Executive Director/CEO to execute a lease modification and extension with Lone Star Railcar Storage Co., to the rail lease upon TAC East Campus. A motion was made by Gabe Tarr and seconded by Melford Pierce. The motion carried unanimously by voice vote.**
13. **Considered and took action upon Resolution #20160322-06 authorizing the Executive Director/CEO to execute a lease modification and extension with BAE Systems Land & Armaments, L.P. at 318 Combat Road, New Boston, TX 75570 upon TAC Central Campus. A motion was made by Ron Collins and seconded by Gabe Tarr. The motion carried unanimously by voice vote.**
14. **With no other business to discuss, a motion was made by Gabe Tarr and seconded by Boyd Sartin to adjourn the meeting at 12:55 p.m.**

The above and foregoing minutes of the TexAmericas Center Board of Directors meeting, March 22, 2016 were read and approved on April 26, 2016



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Gabe Tarr, Vice-Chairman of the Board



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Boyd Sartin, Secretary/Treasurer