



MINUTES

APRIL 26, 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 April 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 at 12:01 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 Meeting Act and that a quorum was present.

2. The Pledge of Allegiance and Reflection were led by Scott Norton.

3. **Directors in Attendance were:**

Ron Collins	Don Morriss	Gabe Tarr	Boyd Sartin
Melford Pierce	Cody Lorange	Jim Roberts	Glenda Wilson
Justin Powell	Marc Reiter	Fred Norton	Mike Brock

Directors Absent:

Denis Washington	Ben King	Billy Sams
------------------	----------	------------

Staff and Others in Attendance were:

Scott Norton	Marla Byrd	Holly Sleek	Chris Knauth Vail & Knauth, LLP
Tung Pham Vail & Knauth, LLP	Rep. David Simpson TX State Representative	Michael Bullock Legislative Director	David Williams MTG Engineers
Wes Jordan Jordan Law Firm	Phillip Jordan Jordan Law Firm	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. Representative David Simpson spoke.
5. Gabe Tarr called for reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting were:
 - A. Executive
 - B. Investment/FinanceDon Morriss commented the Audit was accepted by the Investment/Finance Committee and recommended for approval.

6. A motion was made by Don Morriss and seconded by Boyd Sartin to approve items listed under the Consent Agenda. Those items were:
 - a. Approved Minutes of Board Meeting from March 22, 2016.
 - b. Approved General Fund Check Book Register and Deposits Summary from March 18, 2016 – April 19, 2016.
 - c. Approved Enterprise Fund Check Book Register and Deposits Summary from March 18, 2016 – April 19, 2016.
7. Considered and took action upon **Resolution 20160426-01** accepting the **Fiscal Year 2015 Auditor's Report**. A motion was made by Ron Collins and seconded by Glenda Wilson. The motion carried unanimously by voice vote.
8. Considered and took action upon **Resolution 20160426-02** approving the **revised hunting license agreement with Kingwood Forestry Services, Inc. for hunting services**. A motion was made by Justin Powell and seconded by Jim Roberts. The motion carried unanimously by voice vote.
9. Considered and took action upon **Resolution 20160426-03** authorizing the Executive Director/CEO to execute an **easement agreement with SWEPCO for electrical utilities upon TAC East**. A motion was made by Boyd Sartin and seconded by Don Morriss. The motion carried unanimously by voice vote.
10. A motion was made by Ron Collins and seconded by Melford Pierce to adjourn to Executive Session pursuant to the following Sections at 12:24 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.
11. A motion was made by Ron Collins and seconded by Marc Reiter to reconvene in Open Session at 1:04 p.m. The motion carried unanimously by voice vote.
12. Considered and took action upon **Resolution #20160426-04** authorizing the Executive Director/CEO to execute a **Special Warranty Deed conveying title to specific real property to TAC East Holdings Company No. 1**. A motion was made Ron Collins and seconded by Marc Reiter. The motion carried unanimously by voice vote.
13. Considered and took action upon **Resolution #20160426-05** authorizing the Executive Director/CEO to execute an **engagement letter with Strasburger & Price, LLP for legal services**. A motion was made Melford Pierce and seconded by Marc Reiter. The motion carried unanimously by voice vote.
14. Considered and took action upon **Resolution #20160426-06** authorizing the Executive Director/CEO to execute **any and all documents necessary to close on the sale and transfer of the water, wastewater and industrial wastewater systems to Riverbend Water Resources District**. A motion was made by Mike Brock and seconded by Marc Reiter. The motion carried unanimously by voice vote.

15. With no other business to discuss, a motion was made by Boyd Sartin and seconded by Melford Pierce to adjourn the meeting at 1:09 p.m.

The above and foregoing minutes of the TexAmericas Center Board of Directors meeting, April 26, 2016 were read and approved on May 24, 2016.

A handwritten signature in blue ink that reads "Boyd W. Sartin". The signature is written in a cursive style with a prominent flourish at the end.

Boyd Sartin, Secretary/Treasurer