



## MINUTES

**JULY 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, TX 75569 on July 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 12:09 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	Boyd Sartin	Melford Pierce	Gabe Tarr
Ron Collins	Ben King	Justin Powell	Jim Roberts
Mike Brock	Cody Lorange	Marc Reiter	Steve Mayo

**Directors Absent:**

Don Morriss	Fred Norton
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**Staff and others in attendance were:**

Scott Norton	Marla Byrd	David Williams MTG Engineers	Wes Jordan Jordan Law Firm
Judge James Carlow Bowie County Judge	Greg Bischof Texarkana Gazettee		

4. Denis Washington called for public comments. Members of the public may speak on any topic. Comments are limited to 5 minutes per speaker. None noted.

5. Denis Washington called for reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting were:

a. Investment/Finance

Scott Norton commented the Committee that met were members of the Committee prior to the new committee roster for 2016-2017 to be approved on the Consent Agenda at the board meeting today.

6. A motion was made by Melford Pierce and seconded by Ron Collins 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 June 28, 2016.

- b. **Approved General Fund Check Book Register and Deposits Summary from June 24, 2016 - July 15, 2016.**
  - c. **Approved Enterprise Fund Check Book Register and Deposits Summary from June 24, 2016 - July 15, 2016.**
  - d. **Approved 2016-2017 Committee Roster**
  - e. **Considered and took action upon Resolution #20160726-01 authorizing the Executive Director/CEO to execute a contract for professional consulting and marketing services with World Economic Development Alliance (WEDA).**
7. **Considered and took action upon Resolution #20160726-02 authorizing the creation of a Group Retirement Plan Trust, 401(a) for TexAmericas Center and its employees for administration of retirements plans and authorizing the Executive Director/CEO to execute the trust and any other documents as deemed necessary to implement the Trust. A motion was made by Gabe Tarr and seconded by Ron Collins. The motion carried unanimously by voice vote.**
  8. **Considered and took action upon Resolution #20160726-03 amending the TexAmericas Center 457(b) Plan for Employees, section 3.03. A motion was made by Boyd Sartin and seconded by Ron Collins. 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 12:14 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 Ron Collins and seconded by Cody Lorange at 12:47 p.m. to reconvene in Open Session. The motion carried unanimously by voice vote.**
  11. **Considered and took action upon Resolution #20160726-04 authorizing the Executive Director/CEO to execute a contract for depository services with Guaranty Bank & Trust. A motion was made by Ron Collins and seconded by Gabe Tarr. The motion carried unanimously by voice vote.**
  12. **Considered and took action upon Resolution #20160726-05 authorizing the Executive Director/CEO to execute a real estate contract with the Hooks Special Industrial Corporation for purchase of certain real property and execute any documents necessary to close the transaction. A motion was made by Boyd Sartin and seconded by Melford Pierce. The motion carried unanimously by voice vote.**
  13. **Considered and took action upon Resolution #20160726-06 authorizing the Executive Director/CEO to execute a contract for water infrastructure improvements upon the TAC-E Campus. A motion was made by Boyd Sartin and seconded by Gabe Tarr. The motion carried unanimously by voice vote.**
  14. **Considered and took action upon Resolution #20160726-07 authorizing the Executive Director/CEO to execute a license agreement to use designated roadways upon the TAC-Central**

**campus for purposes of testing refurbished military vehicles for M2 Services Corporation. A motion was made by Boyd Sartin and seconded by Gate Tarr. The motion carried unanimously by voice vote.**

**With no other business to discuss, a motion was made by Melford Pierce and seconded by Boyd Sartin to adjourn the meeting at 12:52 p.m.**

**The above and foregoing minute of TexAmericas Center Board of Directors meeting, July 26, 2016 were read and approved on August 23, 2016.**

  
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**Melford Pierce, Secretary**