



MINUTES

AUGUST 23, 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 August 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 12:12 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	Ron Collins
Don Morriss	Ben King	Jim Roberts	Cody Lorange
Mike Brock	Fred Norton		

Directors Absent:

Gabe Tarr	Justin Powell	Marc Reiter	Steve Mayo
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Staff and others in attendance were:

Scott Norton	Marla Byrd	David Williams MTG Engineers	Wes Jordan Jordan Law Firm
Mickey Carroll	Eric Voyles	Holly Sleek	Peggy Llewellyn Matrix Environmental

Judge James Carlow
Bowie County Judge

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 noted.

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

- Infrastructure/Real Estate Marketing
- Executive

No additional comments were noted regarding the Committees.

6. Scott Norton presented a report regarding regional water issues.

7. A motion was made by Don Morriss and seconded by Melford Pierce 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 July 26, 2016.
 - b. Approved General Fund Check Book Register and Deposits Summary from July 16, 2016 – August 16, 2016
8. Considered and took action upon **Resolution #20160823-01** authorizing the transfer of the contract previously awarded to Vail & Knauth LLP for final audit of TexAmericas Center's proprietary (Enterprise) fund ending April 30, 2016 to Knauth & Company, P.C. A motion was made by Ron Collins and seconded by Don Morriss. The motion carried unanimously by voice vote.
9. Scott Norton led a FY16 Budget Amendments and FY17 General Fund Budget Workshop presentation.
10. Scott Norton gave an Executive Director/CEO report.
11. Considered and took action upon **Resolution #20160823-02** authorizing the Executive Director/CEO to approve a proposal from Matrix Environmental for Digital Geophysical Mapping and Oversight. A motion was made by Ron Collins seconded by Melford Pierce. The motion carried unanimously by voice vote.
12. Consider and take action upon **Resolution #20160823-03** authorizing the Executive Director/CEO to execute a lease modification and extension with Cherokee Nation Red Wing, LLC for building 312 at 312 Panther Creek, New Boston, TX upon the TAC-Central campus. **PULLED – NO ACTION TAKEN.**
13. Considered and took action upon **Resolution #20160823-04** authorizing the Executive Director/CEO to execute a lease with MTP Drivetrain Services, LLC for buildings 150 and 152 at 150 Service Drive, New Boston, TX upon the TAC-Central campus and termination of lease for building I-68 at 201 Bowie Parkway, Hooks, TX upon the TAC-East campus. A motion was made by Don Morriss and seconded by Boyd Sartin. The motion carried unanimously by voice vote.
14. A motion was made by Ben King and seconded by Boyd Sartin at 1:20 p.m. to adjourn to Executive Session 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.
15. A motion was made by Ben King and seconded by Boyd Sartin at 1:47 p.m to reconvene in Open Session. The motion carried unanimously by voice vote.
16. Denis Washington left the meeting at 1:46 p.m. and Ron Collins left at 1:47 p.m.

With no other business to discuss, a motion was made by Mike Brock and seconded by Ben King to adjourn the meeting at 1:48 p.m. The motion carried unanimously by voice vote.

The above and foregoing minutes of TexAmericas Center Board of Directors meeting, August 23, 2016 were read and approved on September 27, 2016.

A handwritten signature in blue ink, appearing to read "Melford D. Pierce", is written above a horizontal line.

Melford Pierce, Secretary