



MINUTES

The Board of Directors of TexAmericas Center met to conduct business at the Nash, Texas City Hall – Council Chambers, 119 Elm Street, Nash, TX 75560 on November 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 12:06 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	Melford Pierce	Don Morriss
Ron Collins	Jim Roberts	Ben King	Mike Brock
Marc Reiter	Vickie Higgins		

Directors Absent were:

Boyd Sartin	Justin Powell	Steve Mayo	Fred Norton
Cody Lorange			

Staff and Others in attendance were:

Scott Norton	Marla Byrd	Eric Voyles	Holly Sleek
Mickey Carroll	Rhonda Jones Holliday, Lemons & Cox	Judge James Carlow Bowie County Judge	David Williams MTG Engineers

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. Infrastructure/Real Estate Marketing
- b. Executive
- c. Investment/Finance

No further comments were noted regarding the Committees.

6. A motion was made by Melford Pierce and seconded by Ben King to approve items listed under the Consent Agenda. Those items were:

- a. Approved Minutes of Board Meeting from October 25, 2016
- b. Approved Check Book Register and Deposit Summary from October 19, 2016 – November 14, 2016.

- c. Considered and took action upon **Resolution #20161122-01** approving the **Fiscal Year 2016 4th Quarter Scrap and Timber Sales Report**.
 - d. Considered and took action upon **Resolution #20161122-02** approving the **Fiscal Year 2016 4th Quarter Investment Report**.
7. Scott Norton gave a report regarding regional water updates.
8. Considered and took action upon **Resolution #20161122-03** approving the **Fiscal Year 2016 4th Quarter Financials**. A motion was made by Gabe Tarr and seconded by Ron Collins. The motion carried unanimously by voice vote.
9. Considered and took action upon **Resolution #20161122-04** authorizing the Executive Director/CEO to **execute a contract for health insurance for employees**. A motion was made by Ron Collins and seconded by Melford Pierce. Don Morriss abstained from the vote; otherwise, the motion carried unanimously by voice.
10. Scott Norton presented the Executive Director/CEO Report.
11. A motion was made by Ben Ken and seconded by Melford Pierce to adjourn to Executive Session pursuant to the following Sections at 12:36 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.
12. A motion was made by Ron Collins and seconded by Ben King to reconvene in Open Session at 1:28 p.m. The motion carried unanimously by voice vote.
13. Considered and took action upon **Resolution #20161122-05** authorizing the Executive Director/CEO to **negotiate final terms of agreement to proceed with Navitas Assets, LLC**. A motion was made by Don Morriss and seconded by Ron Collins. The motion carried unanimously by voice vote.
14. Considered and took action upon **Resolution #20161122-06** authorizing the Executive Director/CEO to **execute a lease extension No. 8 with URS Federal Services, Inc. (an AECOM Company) for building 12 Chapel Lane, New Boston, TX 75570 upon the TAC-Central campus**. A motion was made by Gabe Tarr and seconded by Ron Collins. The motion carried unanimously by voice vote.
15. Considered and took action upon **Resolution #20161122-07** authorizing the Executive Director/CEO to **execute an addendum No. 4 with The W.W. Williams Company, LLC for building 133 Miller Street, New Boston, TX 75570 upon the TAC-Central campus**. A motion was made by Melford Pierce and seconded by Ben King. The motion carried unanimously by voice vote.
16. Considered and took action upon **Resolution #20161122-08** authorizing the Executive Director/CEO to **execute an addendum No. 4 with The W.W. Williams Company, LLC for building**

135 Miller Street, New Boston, TX 75570 upon the TAC-Central campus. A motion was made by Don Morriss and seconded by Ben King. The motion carried unanimously by voice vote.

- 17. Considered and took action upon Resolution #20161122-09 authorizing the Executive Director/CEO to execute a lease extension with the United States of America for building 342 Texas Avenue, New Boston, Texas 75570. A motion was made by Marc Reiter and seconded by Ron Collins. The motion carried unanimously by voice vote.**

With no other business to discuss, a motion was made by Ben King and seconded by Don Morriss to adjourn the meeting at 1:31 p.m. The motion carried unanimously by voice vote.

The above and foregoing minutes of TexAmericas Center Board of Directors meeting, November 22, 2016 were read and approved on January 24, 2017.



Melford Pierce, Secretary