



MINUTES

The Board of Directors of TexAmericas Center met to conduct business at the Nash, Texas City Hall – Training Facility, 119 Elm Street, Nash, Texas 75569 on March 28, 2017.

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	Boyd Sartin	Gabe Tarr	Melford Pierce
Ron Collins	Don Morriss	Ben King	Jim Roberts
Justin Powell	Mike Brock	Steve Mayo	Vickie Higgins

Directors Absent were:

Cody Lorance	Fred Norton	Marc Reiter
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Staff and Others in Attendance were:

Scott Norton	Marla Byrd	Holly Sleek	Mickey Carroll
Wes Jordan Jordan Law Firm	Judge James Carlow Bowie County Judge	Steve Conner Conner & Duffer Insurance	Chris Knauth Knauth & Company, P.C.
Wendy Kleinsorge Knauth & Company, P.C.			

4. Denis Washington called for public comments. Members of the public may speak on any topic and 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/FinanceNo further comments noted
6. A motion was made by Melford Pierce and seconded by Don Morriss 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 28, 2017.
 - b. Approved Check Book Register and Deposit Summary from February 23, 2017 – March 22, 2017.

7. Considered and took action upon **Resolution #20170328-01** 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 Operations not to exceed \$260,096.00**. A motion was made by Don Morriss and seconded by Ron Collins. The motion carried unanimously by voice vote.
8. Chris Knauth with Knauth & Company, P.C. presented the FY 2016 Audit Report. Considered and took action upon **Resolution #20170328-02** accepting the **Fiscal Year 2016 Auditor's Report**. A motion was made by Don Morriss and seconded by Ron Collins. The motion carried unanimously by voice vote.
9. Steve Mayo gave an update regarding regional water.
10. Scott Norton presented the Executive Director/CEO Report.
11. There was no Executive Session at this meeting; therefore, the meeting remained in open session.

With no other business to discuss, a motion was made by Boyd Sartin and seconded by Melford Pierce to adjourn the meeting at 12:57 p.m. The motion carried unanimously by voice vote.

The above and foregoing minutes of TexAmericas Center Board of Directors meeting, March 28, 2017 were read and approved on April 25, 2017.



Melford Pierce, Secretary