



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 April 25, 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 12:10 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
Mike Brock	Fred Norton	Vickie Higgins	

Directors Absent were:

Justin Powell	Cody Lorange	Marc Reiter	Steve Mayo
---------------	--------------	-------------	------------

Staff and Others in Attendance were:

Scott Norton	Marla Byrd	Mickey Carroll	Wes Jordan Jordan Law Firm
Judge James Carlow Bowie County Judge	Matt Robertson Daines Insurance		

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. 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:
 - a. EnvironmentalNo further comments noted.
6. A motion was made by Don Morriss 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 March 28, 2017.
 - b. Approved Check Book Register and Deposit Summary from March 23, 2017 – April 17, 2017.
7. Considered and took action upon Resolution #20170425-01 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 \$260,752.00. A motion was made by Melford Pierce and seconded by Gabe Tarr. The motion carried unanimously by voice vote.

8. Considered and took action upon **Resolution #20170425-02 to enter into an employer application with One America for employee life and supplemental benefits starting May 1, 2017.** A motion was made by Ron Collins and seconded by Melford Pierce. The motion carried unanimously by voice vote.
9. Considered and took action upon **Resolution #20170425-03 to execute a construction contract with ADS Erectors, LLC for the roof replacement on Building 154 upon the TAC Central Campus in the amount of \$64,300.00.** A motion was made by Ron Collins and seconded by Boyd Sartin. The motion carried unanimously by voice vote.
10. Scott Norton gave a brief update regarding regional water.
11. Scott Norton presented the Executive Director/CEO Report
12. A motion was made by Gabe Tarr and seconded by Boyd Sartin to adjourn to Executive Session at 12:13 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.
13. A motion was made by Gabe Tarr and seconded by Boyd Sartin to reconvene in Open Session at 12:47 p.m. The motion carried unanimously by voice vote.
14. Considered and took action upon **Resolution #20170425-04 authorizing the conveyance of specific property to TAC East Holdings Company No. 1.** A motion was made by Ron Collins and seconded by Gabe Tarr. The motion carried unanimously by voice vote.
15. Considered and took action upon **Resolution #20170425-05 authorizing the Executive Director/CEO to execute a lease agreement with Jackson Melons, Inc. for warehouse space at 549 Elm Circle, Hooks, TX 75561 upon TAC East Campus.** A motion was made by Boyd Sartin and seconded by Ben King. The motion carried unanimously by voice vote.

With no other business to discuss, a motion was made by Boyd Sartin and seconded by Don Morriss to adjourn the meeting at 12:50 p.m. The motion carried unanimously by voice vote.

The above and foregoing minutes of TexAmericas Center Board of Directors meeting, April 25, 2017 were read and approved on May 23, 2017.


Melford Pierce, Secretary