



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 May 23, 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 12:09 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 Melford Pierce.

3. **Directors in Attendance were:**

Denis Washington	Boyd Sartin	Melford Pierce	Don Morriss
Ben King	Justin Powell	Jim Roberts	Mike Brock
Cody Lorange	Marc Reiter	Steve Mayo	

Directors Absent:

Gabe Tarr	Ron Collins	Fred Norton	Vickie Higgins
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Staff and Others in Attendance were:

Marla Byrd	Eric Voyles	Mickey Carroll	Holly Sleek
Wes Jordan Jordan Law Firm	Rhonda Jones Holliday, Lemons & Cox, PC	Judge James Carlow Bowie County Judge	Liz Fazio Hale RWRD
Greg Bischof Texarkana Gazette	David Williams MTG Engineers		

Note: Scott Norton was absent.

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. Infrastructure/REM
 - b. Executive
 - c. Investment/FinanceNo further comments noted.

6. A motion was made by Don Morriss and seconded by Melford Pierce 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 April 25, 2017.
 - b. Approved Check Book Register and Deposit Summary from April 18, 2017 – May 16, 2017.
 - c. Considered and took action upon **Resolution #20170523-01** accepting the FY17 2nd Qtr. Scrap Metal and Timber Report.
 - d. Considered and took action upon **Resolution #20170523-02** accepting the FY17 2nd Qtr. Investment Report.
 - e. Approved the Board Calendar (July 2017 – July 2018)
7. Considered and took action upon **Resolution #20170523-03** accepting the FY17 2nd Qtr. Financials. A motion was made by Boyd Sartin and seconded by Ben King. The motion carried unanimously by voice vote.
8. Steve Mayo and Liz Fazio Hale, Executive Director/CEO of Riverbend Water Resources District, presented a report regarding regional water.
9. Heard a presentation from Jim Roberts representing the Nominating Committee regarding nominations of Officer of the Board of Directors. Voting is not intended until the June 27, 2017 Board Meeting; however, the Committee's recommendations for the Executive Committee are as follows:
 - Chairman: Boyd Sartin
 - Vice-Chairman: Melford Pierce
 - Secretary: Ben King
 - Treasurer: Gabe Tarr

Denis Washington also noted nominations could be made from the floor at today's meeting or at the June 27th meeting prior to voting. No nominations were made from the floor at today's meeting.

10. A motion was made by Ben King and seconded by Don Morriss to adjourn to Executive Session at 12:29 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.
11. A motion was made by Don Morris and seconded by Boyd Sartin to reconvene in Open Session a 12:50 p.m. The motion carried unanimously by voice vote.
12. Considered and took action upon **Resolution #20170523-04** authorizing the Executive Director/CEO to execute a new lease agreement with Braswell Services, LLC for office space at **139 Miller Street, New Boston, TX 75570 upon the TAC Central Campus**. A motion was made by Don Morriss and seconded by Melford Pierce. The motion carried unanimously by voice vote.
13. Considered and took action upon **Resolution #20170523-05** authorizing the Executive Director/CEO to execute a third lease modification for expanded space to Expal USA, Inc., at 557

Elm Circle, Hooks, Texas 75561 upon the TAC East Campus. A motion was made by Don Morriss and seconded by Marc Reiter. The motion carried unanimously by voice vote.

14. Considered and took action upon Resolution #20170523-06 authorizing the Executive Director/CEO to execute a new lease agreement with Bristol General Contractors, LLC for trailer space, 180 Arkansas Avenue, Lot C, New Boston, TX 75570 upon the TAC Central Campus. A motion was made by Melford Pierce and seconded by Boyd Sartin. The motion carried unanimously by voice vote.

With no other business to discuss, a motion was made by Boyd Sartin and seconded by Ben King to adjourn the meeting at 12:53 p.m. The motion carried unanimously by voice vote.

The above and foregoing minutes of TexAmericas Center Board of Directors meeting, May 23, 2017 were read and approved on June 27, 2017.


Ben King, Secretary