



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 June 27, 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 12:04 p.m. by Boyd Sartin, Vice-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. Boyd Sartin, Vice-Chairman of the Board, swore in the following Directors:

Melford Pierce Marc Reiter Gabe Tarr

4. **Directors in Attendance were:**

| | | | |
|----------------|----------------|---------------|-------------|
| Boyd Sartin | Melford Pierce | Gabe Tarr | Ron Collins |
| Don Morriss | Jim Roberts | Justin Powell | Marc Reiter |
| Vickie Higgins | Steve Mayo | | |

Directors Absent were:

| | | | |
|------------------|------------|-------------|--------------|
| Denis Washington | Mike Brock | Fred Norton | Cody Lorange |
| Ben King | | | |

Staff and Others in Attendance were:

| | | | |
|----------------|-----------------|--------------------|---------------------------|
| Scott Norton | Holly Sleek | Marla Byrd | Eric Voyles |
| Mickey Carroll | Wes Jordan | Judge James Carlow | Fred Milton |
| | Jordan Law Firm | Bowie County Judge | Riverbend Water Resources |

Liz Fazio Hale
Riverbend Water Resources

5. Boyd Sartin called for officer nominations. The Nominating Committee had previously given their recommendations as follows:

Boyd Sartin – Chairman
Melford Pierce – Vice Chairman
Ben King – Secretary
Gabe Tarr- Treasurer

No other nominations were noted from the floor. Boyd Sartin called for a motion to approve the nominations as recommended. A motion was made by Ron Collins and seconded by Don Morriss. The motion carried unanimously by voice vote.

6. Scott Norton briefed the Board regarding the 2017-2018 Committee Selection Form. The Board has authorized the Chairman to make the final committee selections and chairmanships as permitted by our By-Laws.
7. Boyd Sartin called for Public Comments. Members of the public may speak on any topic. Comments are limited to 5 minutes per speaker. None noted.
8. Boyd Sartin called for reports from the standing Committees of TexAmericas Center. No Committees had met since the last board meeting.
9. A motion was made by Don Morriss and seconded by Gabe Tarr 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 May 23, 2017.
 - b. Approved Check Book Register and Deposit Summary from May 16, 2017 – June 21, 2017.
10. Steve Mayo and Liz Fazio Hale, Executive Director/CEO of Riverbend Water Resources District, presented a report regarding regional water.
11. Scott Norton presented the Executive Director/CEO Report.
12. Considered and took action upon **Resolution #20170627-01** authorizing the Executive Director to enter into an engagement agreement with Knauth & Company, P.C. for Auditing Services for FY17. A motion was made by Don Morriss and seconded by Ron Collins. The motion carried unanimously by voice vote.
13. Considered and took action to appoint directors for TAC East Holdings Company No. 1. The current directors were as follows:
 - Denis R. Washington – Chairman of the Board
 - Gabe Tarr – Vice Chairman of the Board
 - Boyd Sartin - Secretary of the Board
 - William Scott Norton, Director
 - Ben King, DirectorNo other nominations were made from the floor. Boyd Sartin called for a motion to accept the current directors. A motion was made by Marc Reiter and seconded by Don Morriss. The motion carried unanimously by voice vote.
14. A motion was made by Justin Powell and seconded by Ron Collins to adjourn to Executive Session at 12:45 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.
15. A motion was made by Gabe Tarr and seconded by Ron Collins to reconvene in Open Session at 1:15 p.m. The motion carried unanimously by voice vote.

With no other business to discuss, a motion was made by Gabe Tarr and seconded by Don Morriss to adjourn the meeting at 1:16 p.m. The motion carried unanimously by voice vote.

The above and foregoing minutes of TexAmericas Center Board of Directors meeting, June 27, 2017 were read and approved on July 25, 2017.



Ben King, Secretary