



## 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 July 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 12:01 p.m. by Boyd Sartin, 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, Chairman of the Board, swore in the following Directors:  
Denis Washington      Cody Lorange

4. **Directors in Attendance were:**

Boyd Sartin	Ben King	Ron Collins	Don Morriss
Vickie Higgins	Denis Washington	Cody Lorange	Marc Reiter

**Directors Absent were:**

Melford Pierce	Gabe Tarr	Jim Roberts	Justin Powell
Mike Brock	Steve Mayo	Fred Norton	

**Staff and Others in Attendance were:**

Scott Norton	Marla Byrd	Wes Jordan Jordan Law Firm	Judge James Carlow Bowie County Judge
David Williams MTG Engineers	Liz Fazio Hale Riverbend Water Resources	Greg Bischof Texarkana Gazette	

5. 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.

6. Boyd Sartin called for reports from the standing Committees of TexAmericas Center. No Committees had met since the last board meeting. No further comments noted.

7. A motion was made by Denis Washington and seconded by Cody Lorange to approve the items listed under the Consent Agenda. The motion carried unanimously by voice vote. Those items were:

- Approved Minutes of Board Meeting from June 27, 2017.
- Approved Check Book Register and Deposit Summary from June 22, 2017 – July 19, 2017.

8. Liz Fazio Hale, Executive Director/CEO of Riverbend Water Resources District, presented a report regarding regional water.
9. Considered and took action upon **Resolution #20170725-01** authorizing the Board of Directors of TexAmericas Center to support the role of Riverbend for any future new water rights at Lake Wright Patman. A motion was made by Ron Collins and seconded by Denis Washington. The motion carried unanimously by voice vote.
10. Considered and took action upon **Resolution #20170725-02** authorizing the Executive Director/CEO to ratify a contract with Workforce Solutions of Northeast Texas for FY16-02 for services not to exceed the amount of \$51,140.00. A motion was made by Marc Reiter and seconded by Cody Lorange. The motion carried unanimously by voice vote.
11. Considered and took action upon **Resolution #20170725-03** authorizing the Executive Director/CEO to execute a Surface Site and Access Easement agreement with Enable Midstream around the gas house upon the TAC-East campus. A motion was made by Marc Reiter and seconded by Cody Lorange. The motion carried unanimously by voice vote. **Note: This agenda item was inadvertently read and approved out of sequence before agenda item No. 10.**
12. Scott Norton presented the Executive Director/CEO Report.
13. A motion was made by Ron Collins and seconded by Denis Washington to adjourn to Executive Session at 12:34 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.
14. A motion was made by Ron Collins and seconded by Denis Washington to reconvene in Open Session at 1:12 p.m. The motion carried unanimously by voice vote.
15. Considered and took action upon **Resolution #20170725-04** authorizing the Executive Director/CEO to execute a hunting license for area number eight. **Note: Kingwood is to send a corrected copy of the hunting license for signatures.** A motion was made by Ron Collins and seconded by Cody Lorange. The motion carried unanimously by voice vote.
16. Considered and took action upon **Resolution #20170725-05** authorizing the Executive Director/CEO to execute the modification of a railcar lease agreement with Lone Star Railcar Storage Co. A motion was made by Denis Washington and seconded by Marc Reiter. The motion carried unanimously by voice vote.
17. Considered and took action upon **Resolution #20170725-06** authorizing the Executive Director/CEO to execute a lease modification with VSE Corporation for building 154 Service Street, New Boston, TX 75570 upon the TAC-Central campus. A motion was made by Marc Reiter and seconded by Don Morriss. The motion carried unanimously by voice vote.

With no other business to discuss, a motion was made by Denis Washington and seconded by Don Morriss to adjourn the meeting at 1:15 p.m. The motion carried unanimously by voice vote.

The above and foregoing minutes of TexAmericas Center Board of Directors meeting, July 25, 2017 were read and approved on August 22, 2017.



Ben King, Secretary