



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 August 22, 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, 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 Director:
Fred Norton

4. **Directors in Attendance were:**

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|-------------|------------------|----------------|----------------|
| Boyd Sartin | Ben King | Melford Pierce | Gabe Tarr |
| Ron Collins | Don Morriss | Jim Roberts | Vickie Higgins |
| Fred Norton | Denis Washington | Cody Lorange | Marc Reiter |
| Steve Mayo | | | |

Directors Absent:

Justin Powell Mike Brock

Staff and Others in Attendance were:

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| Scott Norton | Marla Byrd | Eric Voyles | Holly Sleek |
| Wes Jordan Jordan Law Firm | Judge James Carlow Bowie County Judge | 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. Committees that met since the last board meeting were:
 - a. Environmental
 - b. ExecutiveNo further comments noted.
7. 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 July 25, 2017.
 - b. Approved Check Book Register and Deposit Summary from July 20, 2017 – August 16, 2017.
8. Steve Mayo presented a report regarding regional water.
 9. Scott Norton led a discussion regarding the FY17 Budget Amendments and FY18 Budget Workshop.
 10. Scott Norton presented the Executive Director/CEO report and Eric Voyles presented the EVP/CEDO report.
 11. A motion was made by Ron Collins and seconded by Don Morris to adjourn to Executive Session at 1:07 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.
 12. A motion was made by Ron Collins and seconded by Gabe Tarr at 1:50 p.m. to reconvene in Open Session. The motion carried unanimously by voice vote. Steve Mayo left the meeting at 1:50 p.m.
 13. Considered and took action upon **Resolution #20170822-01** authorizing the Executive Director/CEO to **amend the Personnel Policy Manual**. A motion was made by Ron Collins and seconded by Don Morriss. The motion carried unanimously by voice vote.
 14. Considered and took action upon **Resolution #20170822-02** authorizing the Executive Director/CEO to **execute a lease agreement with THTS, INC. for space at 201 Bowie Parkway, Hooks, TX 75561**. A motion was made by Don Morriss and seconded by Melford Pierce. The motion carried unanimously by voice vote.
 15. Considered and took action upon **Resolution #20170822-03** authorizing the Executive Director/CEO to **execute a lease agreement with Tigua Construction Services for trailer space at 180 Arkansas Avenue, Lots E & F, New Boston, TX 75570**. A motion was made by Gabe Tarr and seconded by Denis Washington. The motion carried unanimously by voice vote.
 16. Considered and took action upon **Resolution #20170822-04** authorizing the Executive Director/CEO to **execute a lease agreement with Ultimate Concrete LLC for trailer space at 180 Arkansas Avenue, Lot G, New Boston, TX 75570**. A motion was made by Don Morriss and seconded by Ben King. The motion carried unanimously by voice vote.
 17. Considered and took action upon **Resolution #20170822-05** authorizing the Executive Director/CEO to **execute a lease agreement with El Dorado Glass and Mirror Co., Inc. for space at 175 Arkansas Avenue, New Boston, TX 75570**. A motion was made by Don Morriss and seconded by Ron Collins. The motion carried unanimously by voice vote.

With no other business to discuss, a motion was made by Ron Collins and seconded by Denis Washington to adjourn the meeting at 1:55 p.m. The motion carried unanimously by voice vote.

The above and foregoing minutes of TexAmericas Center Board of Directors meeting, August 22, 2017 were read and approved on September 26, 2017.


Ben King, Secretary