



## MINUTES

The Board of Directors of TexAmericas Center will met to conduct business at the Nash, Texas City Hall – Training Facility, 119 Elm Street, Nash, Texas 75569 on November 21, 2017.

1. The Directors and public began to assemble at 11:30 a.m. while lunch was served. The Pledge of Allegiance and Reflection were led by Scott Norton.
2. The meeting was called to order at 12:05 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.

**3. Directors in Attendance were:**

Boyd Sartin	Melford Pierce	Ben King	Gabe Tarr
Ron Collins	Don Morriss	Vickie Higgins	Fred Norton
Joe Dike	Denis Washington	Cody Lorange	Marc Reiter

**Directors Absent were:**

Jim Roberts	Justin Powell	Steve Mayo
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**Staff and Others in Attendance were:**

Scott Norton	Marla Byrd	Eric Voyles	Holly Sleek
Wes Jordan Jordan Law Firm	Rhonda Jones Holliday, Lemons & Cox, P.C.	Judge James Carlow Bowie County Judge	Liz Fazio Hale Riverbend RWD

4. Boyd Sartin called for public comments. Members of the public may speak on any topic and comments are limited to 5 minutes per speaker. None noted.
5. Boyd Sartin called for reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting were:
  - a. Infrastructure/REM
  - b. Environmental
  - c. Executive
  - d. Investment/FinanceNo further comments.
6. A motion was made by Gabe Tarr 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 October 24, 2017.
  - b. Approved Check Book Register and Deposit Summary from October 18, 2017 – November 15, 2017.

- c. Considered and took action upon **Resolution #20171121-01** approving the **Fiscal Year 2017 4<sup>th</sup> Quarter Scrap and Timber Sales Report**.
- d. Considered and took action upon **Resolution #20171121-02** approving the **Fiscal Year 2017 4<sup>th</sup> Quarter Investment Report**.
7. Considered and took action upon **Resolution #20171121-03** approving the **Fiscal Year 2017 4<sup>th</sup> Quarter Financials**. A motion was made by Don Morriss and seconded by Ron Collins. The motion carried unanimously by voice vote.
8. Considered and took action upon **Resolution #20171121-04** authorizing the Executive Director/CEO to **execute a contract with Dental Select for employee dental benefits for 2018**. A motion was made by Don Morriss and seconded by Melford Pierce. The motion carried unanimously by voice vote.
9. Considered and took action upon **Resolution #20171121-05** authorizing the Executive Director/CEO to **authorize a renewal agreement with Superior Vision for employee vision benefits for 2018**. 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 #20171121-06** authorizing the Executive Director/CEO to **execute a contract for health insurance for employees for 2018**. A motion was made by Ron Collins and seconded by Marc Reiter. Don Morriss abstained from the vote; otherwise, the motion carried unanimously by voice vote.
11. Liz Fazio Hale, Executive Director of Riverbend Water Resources District, provided an update regarding regional water.
12. Scott Norton presented the Executive Director/CEO report.
13. A motion was made by Melford Pierce and seconded by Don Morriss to adjourn to Executive Session at 12:33 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 Ben King and seconded by Ron Collins at 1:28 p.m. to reconvene to Open Session. The motion carried unanimously by voice vote.
15. Considered and took action upon **Resolution #20171121-07** authorizing the Executive Director/CEO to **execute a license agreement to use designated roadways upon the TAC-West campus to M2 Services Corporation**. A motion was made by Melford Pierce and seconded by Ron Collins. The motion carried unanimously by voice vote.

With no other business to discuss, a motion was made by Ben King and seconded by Melford Pierce to adjourn the meeting at 1:29 p.m. The motion carried unanimously by voice vote.

The above and foregoing minutes of TexAmericas Center Board of Directors meeting, November 21, 2017 were read and approved on January 23, 2018.

  
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Ben King, Secretary