



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 January 23, 2018.

1. The Directors and public began to assemble at 11:30 a.m. The Pledge of Allegiance and Reflection were led by Don Morriss.
2. The meeting was called to order at 11:35 a.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	Don Morriss	Vickie Higgins	Joe Dike
Denis Washington	Jim Roberts	Justin Powell	Cody Lorange

Directors Absent:

Ron Collins	Melford Pierce	Ben King	Gabe Tarr
Fred Norton	Steve Mayo	Marc Reiter	

Staff and Others in Attendance:

Scott Norton	Marla Byrd	Eric Voyles	Jeff Whitten
Holly Sleek	Judge James Carlow	Liz Fazio Hale	David Williams
	Bowie County Judge	RWRD	MTG Engineers

Chris Knauth
Knauth & Company, P.C.

4. Public Comment Period. Members of the public may speak on any topic and comments are limited to 5 minutes per speaker. No comments from the public; however, Scott Norton introduced Jeff Whitten, the new Vice President of Operations for TexAmericas Center to the Board of Directors and others in attendance.
5. A motion was made by Don Morriss and seconded by Denis Washington to approve items listed under the Consent Agenda. The motion carried unanimously by voice vote. Those items were:
 - a. Approved Minutes of Board Meeting from November 21, 2017
 - b. Approved Check Book Register and Deposit Summary from November 16, 2017 – January 16, 2018.
6. Considered and took action upon **Resolution #20180123-01** authorizing the Executive Director/CEO to execute a first supplement and amendment to the agreement for purchase and sale of assets and assignment and assumption of contract rights between TexAmericas Center and Riverbend Water Resources District. A motion was made by Don Morriss and seconded by Jim Roberts. The motion carried unanimously by voice vote.

7. Considered and took action upon **Resolution #20180123-02** accepting the Fiscal Year 2017 Auditor's Report. Chris Knauth with Knauth & Company, P.C. presented the Audited Financials. A motion was made by Joe Dike and seconded by Don Morriss. The motion carried unanimously by voice vote.
8. Considered and took action upon **Resolution #20180123-03** authorizing the Executive Director/CEO to execute a contract with Roger Hooper Logging for a pay-as-cut sale of forest products on Madison Avenue upon the TAC East campus. A motion was made by Don Morriss and seconded by Justin Powell. The motion carried unanimously by voice vote.
9. Considered and took action upon **Resolution #20180123-04** authorizing the Executive Director/CEO to execute Change Order #1 to Hart Contractors of Texas, LLC for the parking lot rehabilitation project at Building 228 as part of the Department of Commerce's Economic Development Administration Infrastructure Grant. A motion was made by Justin Powell and seconded by Denis Washington. The motion carried unanimously by voice vote.
10. Considered and took action upon **Resolution #20180123-05** ratifying the health insurance for employees for 2018 and approving necessary budget amendment. A motion was made by Jim Roberts and seconded by Justin Powell. The motion carried unanimously by voice vote.
11. Scott Norton presented the Executive Director/CEO Report.
12. There was no Executive Session; therefore, the meeting remained in Open Session.
13. Considered and took action upon **Resolution #20180123-06** authorizing the Executive Director/CEO to accept a non-exclusive real estate listing agreement. A motion was made by Don Morriss and seconded by Justin Powell. The motion carried unanimously by voice vote.
14. Considered and took action upon **Resolution #20180123-07** authorizing the Executive Director/CEO to execute a lease modification and extension for Premier Fire & Security, Inc. for space at 180 Arkansas Avenue, Lots A & B, and 175 Arkansas Avenue, New Boston, TX 75570. A motion was made by Denis Washington and seconded by Don Morriss. The motion carried unanimously by voice vote.

With no other business to discuss, a motion was made by Jim Roberts and seconded by Don Morriss to adjourn the meeting at 12:12 p.m. and have lunch. The motion carried unanimously by voice vote.

The above and foregoing minutes of TexAmericas Center Board of Directors meeting, January 23, 2018 were read and approved on February 27, 2018.


Ben King, Secretary