



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 March 27, 2018.

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 Boyd Sartin and 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
Don Morriss	Jim Roberts	Justin Powell	Vickie Higgins
Marc Reiter	Steve Mayo		

Directors Absent were:

Ron Collins	Denis Washington	Cody Lorange	Joe Dike
Fred Norton			

Staff and Others in Attendance were:

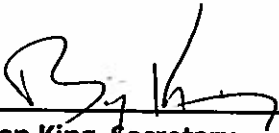
Scott Norton	Eric Voyles	Jeff Whitten	Wes Jordan Jordan Law Firm
Steve Conner Conner and Duffer Insurance			

4. Boyd Sartin called for public comments. Members of the public may speak on any topic. Comments are limited to 5 minutes per speaker. No comments noted.
5. A motion was made by Don Morriss and seconded by Melford Pierce 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 February 27, 2018.
 - b. Approved Check Book Register and Deposit Summary from February 22, 2018 – March 22, 2018.
 - c. Considered and took action upon **Resolution #20180327-01** authorizing the Executive Director/CEO to enter into a **Non-Exclusive Listing Agreement with Reynolds Realty Management, Inc.**
6. Considered and took action upon **Resolution #20180327-02** authorizing the Executive Director/CEO to execute or amend contracts for purchase of insurance with **Conner & Duffer Insurance** through Travelers or its affiliates to cover related aspects of TexAmericas Center Operations not to exceed **\$266,247.00**. A motion was made by Gabe Tarr and seconded by Melford Pierce. The motion carried unanimously by voice vote.

7. Scott Norton and Steve Mayo provided a report regarding regional water.
8. Scott Norton provided the Executive Director/CEO Report and Eric Voyles provided the EVP/CEDO Report.
9. A motion was made by Ben King and seconded by Justin Powell 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.
10. A motion was made by Don Morriss and seconded by Melford Pierce at 1:14 p.m. to reconvene in Open Session. The motion carried unanimously by voice vote.

With no other business to discuss, a motion was made by Jim Roberts and seconded by Marc Reiter 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, March 27, 2018 were read and approved on April 24, 2018.



Ben King, Secretary