



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 June 26, 2018.

1. The Directors and public began to assemble 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. Melford Pierce, Vice-Chairman swore in the following directors:
Justin Powell, Jim Roberts, Don Morriss, Steve Mayo, Ben King, Ron Collins and Boyd Sartin.

4. **Directors in Attendance were:**

Boyd Sartin	Melford Pierce	Ben King	Ron Collins
Don Morriss	Jim Roberts	Justin Powell	Vickie Higgins
Marc Reiter	Steve Mayo		

Directors Absent were:

Gabe Tarr	Denis Washington	Cody Lorance	Fred Norton
Joe Dike			

Staff and Others in Attendance were:

Scott Norton	Marla Byrd	Jeff Whitten	Wes Jordan Jordan Law Firm
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Judge James Carlow Bowie County Judge	Liz Fazio Hale Riverbend Water Resources District
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5. Boyd Sartin called for officer nominations. The Nominating Committee had previously given their recommendations as follows:
Boyd Sartin – Chairman
Melford Pierce – Vice-Chairman
Ben King – Secretary
Gabe Tarr- Treasurer
No other nominations were noted from the floor. Boyd Sartin called for a motion to approve the nominations as recommend. A motion was made by Ron Collins and seconded by Justin Powell. The motion carried unanimously by voice vote.
6. Scott Norton briefed the Board regarding the 2018 – 2019 Committee Selection Form. The Board has authorized the Chairman to make the final committee selections and chairmanships as permitted by our By-Laws.

7. Boyd Sartin called for public comments. Members of the public may speak on any topic and comments are limited to 5 minutes per speaker. No comments noted.
8. Boyd Sartin called for reports from the standing Committees of TexAmericas Center. Committees that had met since the last board meeting were:
 - a. Infrastructure/Real Estate, Marketing & Business DevelopmentScott Norton commented that CCRs and Construction Guidelines would be forthcoming to the Board for approval.
9. A motion was made by Don Morriss and seconded by Jim Roberts to approved items listed under the Consent Agenda. The motion carried unanimously by voice vote. Those items were:
 - a. Approved Minutes of Board Meeting from May 22, 2018.
 - b. Approved Check Book Register and Deposit Summary from May 16, 2018 – June 20, 2018.
10. Liz Fazio Hale, Executive Director/CEO of Riverbend Water Resources District, gave a report regarding regional water.
11. Considered and took action upon **Resolution #20180626-01** authorizing the Executive Director/CEO to enter into a **Matching Fund Agreement with the Northeast Texas Regional Mobility Authority and for Bowie County, Texas to provide funding for a study of the feasibility of pursuing a Feasibility Study for the location of locating an extension of I-69 to I-30 on or near TexAmericas Center Property.** A motion was made by Don Morriss and seconded by Justin Powell. The motion carried unanimously by voice vote.
12. Considered and took action to appoint directors for TAC East Holdings Company No. 1. The current directors were as follows:

Denis R. Washington
Gabe Tarr
Boyd Sartin
William Scott Norton
Ben King

No other nominations were made from the floor. Boyd Sartin called for a motion to accept the current directors. A motion was made by Marc Reiter and seconded by Ron Collins. The motion carried unanimously by voice vote.
13. Scott Norton provided the Executive Director/CEO Report.
14. A motion was made by Marc Reiter and seconded by Steve Mayo 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.
15. A motion was made by Melford Pierce and seconded by Steve Mayo at 1:01 p.m. to reconvene in Open Session. The motion carried unanimously by voice vote.

16. Considered and took action upon Resolution #20180626-02 authorizing the Executive Director/CEO to pursue on behalf of TexAmericas Center a claim against the United States Government for breach of contract of the Memorandum of Agreement with regard to taking excess timber from the West End Parcel conveyed by the United States of America to TexAmericas Center by Deed Without Warranty dated September 30, 2011, recorded in Volume 6114, Page 1 of the Real Property Records of Bowie County, Texas. A motion was made by Marc Reiter and seconded by Steve Mayo. The motion carried unanimously by voice vote.

With no other business to discuss, a motion was made by Marc Reiter and seconded by Steve Mayo to adjourn the meeting at 1:02 p.m. The motion carried unanimously by voice vote.

The above and foregoing minutes of TexAmericas Center Board of Directors meeting, June 26, 2018 were read and approved on July 24, 2018.



Ben King, Secretary