



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 July 24, 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 12:04 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.
3. Boyd Sartin, Chairman of the Board, swore in the following director: Vickie Higgins

4. **Directors in Attendance were:**

Boyd Sartin	Melford Pierce	Ben King	Ron Collins
Don Morriss	Jim Roberts	Justin Powell	Vickie Higgins
Joe Dike	Denis Washington	Cody Lorance	Fred Norton
Marc Reiter	Steve Mayo		

Directors Absent:

Gabe Tarr

Staff and Others in Attendance were:

Scott Norton	Marla Byrd	Jeff Whitten	Wes Jordan Jordan Law Firm
Judge James Carlow Bowie County Judge	Peggy Llewellyn Matrix Design Group	David Knisely Garrity & Knisely Law Firm	David Williams MTG Engineers

5. 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.
6. A motion was made by Melford Pierce and seconded by Denis Washington 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 June 26, 2018.
 - b. Approved Check Book Register and Deposit Summary from June 21, 2018 – July 18, 2018.
7. Steve Mayo provided a report regarding regional water.

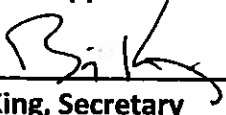
8. Considered and took action upon **Resolution #20180724-01 ratifying the execution of Amendment Number One to the Franchise Agreement (Fiber Communications), between Network USA, LLC and TexAmericas Center.** A motion was made by Don Morriss and seconded by Ron Collins. The motion carried unanimously voice vote.
9. Considered and took action upon **Resolution #20180724-02 accepting the Comprehensive Report prepared by Olsson Associates and MTG Engineers & Surveyors and adopting the proposed primary option as the guidance for the future development of a portion for the TexAmericas Center East Campus Property.** A motion was made by Fred Norton and seconded by Don Morriss. The motion carried unanimously by voice vote.
10. Scott Norton provided the Executive Director/CEO Report.
11. A motion was made by Justin Powell and seconded by Jim Roberts to adjourn to Executive Session at 12:27 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.

Steve Mayo left the meeting at 12:49 p.m.

12. A motion was made by Justin Powell and seconded by Don Morriss to reconvene in Open Session at 1:34 p.m. The motion carried unanimously by voice vote.
13. Considered and took action upon **Resolution #20180724-03 authorizing the execution of an amendment to the Cooperative Agreement for Environmental Services between TexAmericas Center and the United States of America for additional Environmental Services upon Property owned by or to be owned by TexAmericas Center.** A motion was made by Ben King and seconded by Melford Pierce. The motion carried unanimously by voice vote.
14. Considered and took action upon **Resolution #20180724-04 ratifying the execution of a lease agreement at 20 Circle Drive, New Boston, TX 75570 to Col. Stephen M. York.** A motion was made by Justin Powell and seconded by Jim Roberts. The motion carried unanimously by voice vote.

With no other business to discuss, a motion was made by Don Morriss and seconded by Jim Roberts to adjourn the meeting at 1:35 p.m. The motion carried unanimously by voice vote.

The above and foregoing minutes of TexAmericas Center Board of Directors meeting, July 24, 2018 were read and approved on August 28, 2018.



Ben King, Secretary