



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 August 28, 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 12:02 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	Ben King	Gabe Tarr	Ron Collins
Don Morriss	Jim Roberts	Joe Dike	Vickie Higgins
Denis Washington	Fred Norton		

Directors Absent were:

Melford Pierce	Justin Powell	Cody Lorange	Marc Reiter
Steve Mayo			

Staff and Others in Attendance were:

Scott Norton	Marla Byrd	Jeff Whitten	Holly Sleek
Wes Jordan Jordan Law Firm	David Williams MTG Engineers		

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. Environmental
 - b. ExecutiveNo further comments noted in addition to the minutes provided.
6. A motion was made by Ron Collins and seconded by Gabe Tarr 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 July 24, 2018.
 - b. Approved Check Book Register and Deposit Summary from July 19, 2018 – August 22, 2018.
7. Scott Norton provided an update regarding regional water.

8. Considered and took action upon **Resolution #20180828-01** authorizing the Executive Director/CEO to execute a construction contract with **Barnwell Industries for Area D water improvements (Texas Capital Fund)**. A motion was made by Don Morriss and seconded by Ron Collins. The motion carried unanimously by voice vote.
9. Considered and took action upon **Resolution #20180828-02** authorizing the Executive Director/CEO to execute a construction contract with **Tatum Excavating for Area V roadway improvements (Texas Capital Fund)**. A motion was made by Jim Roberts and seconded by Denis Washington. The motion carried unanimously by voice vote.
10. Considered and took action upon **Resolution #20180828-03** ratifying the execution of an **addendum to the pay-as-cut cutting agreement between Roger Hooper Logging and TexAmericas Center**. A motion was made by Ben King and seconded by Ron Collins. The motion carried unanimously by voice vote.
11. Considered and took action upon **Resolution #20180828-04** authorizing the Executive Director/CEO to execute a construction contract for roof repair with **Langford Commercial Roofing, LLC for Building 150**. A motion was made by Ron Collins and seconded by Denis Washington. The motion carried unanimously by voice vote.
12. Considered and took action upon **Resolution #20180828-05** authorizing change order number **three (3)** 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 Don Morriss and seconded by Ron Collins. The motion carried unanimously by voice vote.
13. Scott Norton presented the FY18 Budget Amendments and FY19 Budget Workshop.
14. Scott Norton presented the Executive Director/CEO Report.
15. A motion was made by Ben King and seconded by Ron Collins to adjourn to Executive Session at 12:56 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.
16. A motion was made by Joe Dike and seconded by Don Morriss at 1:16 p.m. to reconvene in Open Session. The motion carried unanimously by voice vote.
17. Considered and took action upon **Resolution #20180828-06** revoking the amendment to the **Cooperative Agreement for Environmental Services between TexAmericas Center and the United States of America approved on July 24, 2018**. A motion was made by Jim Roberts and seconded by Joe Dike. The motion carried unanimously by voice vote.
18. Considered and took action upon **Resolution #20180828-07** 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 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 Joe Dike and seconded by Jim Roberts to adjourn the meeting at 1:17 p.m. The motion carried unanimously by voice vote.

The above and foregoing minutes of TexAmericas Center Board of Directors meeting, August 28, 2018 were read and approved on September 25, 2018.



Ben King, Secretary