



MINUTES

The Board of Directors of TexAmericas Center met to conduct business at the Nash, Texas City Hall – Training Facility, 119 Elm Street, Nash, TX 75569 on October 23, 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 12:10 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:**

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| Boyd Sartin | Ben King | Gabe Tarr | Don Morriss |
| Jim Roberts | Justin Powell | Vickie Higgins | Denis Washington |
| Steve Mayo | | | |

Directors Absent were:

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| Ron Collins | Cody Lorange | Melford Pierce | Marc Reiter |
| Joe Dike | Fred Norton | | |

Staff and Others in Attendance were:

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| 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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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 Officer Nominations, specifically the vacant position of Vice Chairman. Denis Washington presented the Nominating Committee's recommendation for the vacant position of Vice Chairman to be Jim Roberts. The slate of officers recommendations are as follows:
Boyd Sartin – Chairman
Jim Roberts – Vice Chairman
Ben King – Secretary
Gabe Tarr – Treasurer
No other nominations were noted from the floor. A motion was made by Ben King and seconded by Gabe Tarr. The motion carried unanimously by voice vote.

6. A motion was made by Don Morriss 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 September 25, 2018.
 - b. Approved Check Book Register and Deposit Summary from September 20, 2018 – October 17, 2018.
7. Steve Mayo and Liz Fazio Hale, Executive Director/CEO of Riverbend Water Resources District provided a report regarding regional water.
8. Scott Norton led a discussion regarding appointment of a Director to the Riverbend Water Resources District Board.
9. Considered and took action upon **Resolution #20181023-01** authorizing the Executive Director/CEO to execute a change order to the contract with **Matrix Environmental Services, LLC**. A motion was made Justin Powell and seconded by Jim Roberts. The motion carried unanimously by voice vote.
10. Considered and took action upon **Resolution #20181023-02** authorizing the Executive Director/CEO to execute an **Interlocal Participation Agreement with The Local Government Purchasing Cooperative**. A motion was made by Don Morriss and seconded by Denis Washington. The motion carried unanimously by voice vote.
11. Scott Norton provided the Executive Director/CEO Report and Jeff Whitten provided the VP of Operations Report.
12. A motion was made by Ben King and seconded by Don Morris to adjourn to Executive Session at 12:43 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.
13. A motion was made by Don Morriss and seconded by Denis Washington to reconvene in Open Session at 12:53 p.m. The motion carried unanimously by voice vote.
14. Considered and took action upon **Resolution #20181023-03** authorizing the Executive Director/CEO to execute an **Option for Non-Exclusive License Agreement to Use Designated Roadways in Area A with M2 Services Corporation on the TAC-West campus, New Boston, TX 75570**. A motion was made by Justin Powell and seconded by Gabe Tarr. The motion carried unanimously by voice vote.
15. Considered and took action upon **Resolution #20181023-04** authorizing the Executive Director/CEO to execute a **Fifth Modification of Warehouse Lease with Expal USA, Inc. at 557 Elm Circle, New Boston, TX 75570 on the TAC-East Campus**. A motion was made by Jim Roberts and seconded by Denis Washington. The motion carried unanimously by voice vote.

With no other business to discuss, a motion was made by Gabe Tarr and seconded by Don Morriss to adjourn the meeting at 12:55 p.m. The motion carried unanimously by voice vote.

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

A handwritten signature in black ink, appearing to read "Ben King", written over a horizontal line.

Ben King, Secretary