



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 November 27, 2018.

1. The Directors and public began to assemble at 11:30 while lunch was served. The Pledge of Allegiance and Reflection were led by Boyd Sartin and Ben King.
2. The meeting was called to order at 12:07 p.m. Boyd Sartin, Chairman of the Board, who certified that the meeting was properly posted, being held in accordance with the Texas Open Meeting Act and that a quorum was present.

3. **Directors in Attendance were:**

Boyd Sartin	Ben King	Jim Roberts	Don Morriss
Justin Powell	Joe Dike	Vickie Higgins	Denis Washington
Marc Reiter	Steve Mayo		

Directors Absent were:

Ron Collins	Cody Lorance	Fred Norton	Gabe Tarr
Melford Pierce			

Staff and Others in Attendance were:

Scott Norton	Marla Byrd	Jeff Whitten	Eric Voyles
Holly Sleek	Wes Jordan Jordan Law Firm	Judge James Carlow Bowie County Judge	Liz Fazio Hale Riverbend Water Resources District
Rhonda Jones Holliday, Lemons & Cox, P.C.	Tina Veal-Gooch TISD		

4. Boyd Sartin called for public comments and members of the public may speak on any topic. Comments are limited to 5 minutes per speaker. Judge James Carlow commented that the Bowie County Commissioners Court had voted to appoint Fred Meisenheimer to the TexAmericas Center board to replace Melford Pierce and that Mr. Meisenheimer might come to the meeting today. It was noted that Mr. Meisenheimer would not be sworn in today as that would be on the agenda for the next board meeting of TexAmericas Center Board of Directors.
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. Investment/Finance

No further comments noted in addition to the minutes in the board packet.

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 October 23, 2018.
 - b. Approved Check Book Register and Deposit Summary from October 18, 2018 – November 15, 2018.
 - c. Considered and took action upon **Resolution #20181127-01** approving the **Fiscal Year 2018 4th Quarter Scrap and Timber Sales Report**.
 - d. Considered and took action upon **Resolution #20181127-02** approving the **Fiscal Year 2018 4th Quarter Investment Report**.
7. Steve Mayo and Liz Fazio Hale, Executive Director of Riverbend Water Resources District, provided a report regarding regional water.
8. Considered and took action upon **Resolution #20181127-03** approving the **Fiscal Year 2018 4th Quarter Financials**. Rhonda Jones with Holliday, Lemons and Cox, P.C. presented the FY18 4th Quarter Financials. A motion was made by Joe Dike and seconded by Denis Washington. The motion carried unanimously by voice vote.
9. Considered and took action upon **Resolution #20181127-04** authorizing the Executive Director/CEO to **continue coverage with Dental Select for employee dental benefits for 2019 and execute any documents if necessary**. A motion was made by Don Morriss and seconded by Joe Dike. The motion carried unanimously by voice vote.
10. Considered and took action upon **Resolution #20181127-05** authorizing the Executive Director/CEO to **continue coverage with Superior Vision for employee vision benefits for 2019 and execute any documents if necessary**. A motion was made by Justin Powell and seconded by Denis Washington. The motion carried unanimously by voice vote.
11. Considered and took action upon **Resolution #20181127-06** authorizing the Executive Director/CEO to **continue coverage with One America for employee life and supplemental benefits for 2019 and execute any documents if necessary**. A motion was made by Denis Washington and seconded by Don Morriss. The motion carried unanimously by voice vote.
12. Considered and took action upon **Resolution #20181127-07** authorizing the Executive Director/CEO to **execute a contract for health insurance for employees for 2019**. A motion was made by Justin Powell and seconded by Ben King. Don Morriss was present; however, abstained from the vote. Otherwise, the motion carried unanimously by voice vote.
13. Considered and took action upon **Resolution #20181127-08** authorizing the Executive Director/CEO to **execute an amendment to the lump sum timber contract with Weyerhaeuser upon the TAC East Campus**. A motion was made by Joe Dike and seconded by Justin Powell. The motion carried unanimously by voice vote.
14. Considered and took action upon **Resolution #20181127-09** to **approve an appointment of a Director to the Riverbend Water Resources District Board**. A motion was made by Joe Dike and seconded by Denis Washington. The motion carried unanimously by voice vote.
15. Scott Norton provided the Executive Director/CEO Report.
Eric Voyles provided the Executive Vice President/CEDO Report.
Jeff Whitten provided the VP of Operations Report.

16. A motion was made by Ben King and seconded by Denis Washington to adjourn to Executive Session at 12:51 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.
17. A motion was made by Jim Roberts and seconded by Ben King to reconvene in Open Session at 1:23 p.m. The motion carried unanimously by voice vote.
18. Considered and took action upon **Resolution #20181127-10** authorizing the Executive Director/CEO to execute a second modification and extension of lease for office space with **Matrix Environmental Services at 255 Oak Street, Hooks, TX 75561**. A motion was made by Marc Reiter and seconded by Don Morriss. The motion carried unanimously by voice vote.
19. Considered and took action upon **Resolution #20181127-11** authorizing the Executive Director/CEO to execute a license agreement with the **Hooks Youth Sports Association for use of the baseball/softball field near the old main gate to the former Lone Star Army Ammunition Plant**. A motion was made by Marc Reiter and seconded by Ben King. The motion carried unanimously by voice vote.

With no other business to discuss, a motion was made by Marc Reiter and seconded by Ben King to adjourn the meeting at 1:25 p.m. The motion carried unanimously by voice vote.

The above and foregoing minutes of TexAmericas Center Board of Directors meeting, November 27, 2018 were read and approved on January 22, 2019.



Ben King, Secretary