



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 January 22, 2019.

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 12:04 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 a new Director, Fred Meisenheimer.

4. **Directors in Attendance were:**

Boyd Sartin	Gabe Tarr	Jim Roberts	Don Morriss
Ron Collins	Justin Powell	Joe Dike	Vickie Higgins
Denis Washington	Fred Norton	Marc Reiter	Steve Mayo
Fred Meisenheimer			

Directors Absent were:

Ben King	Cody Lorange
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Staff and Others in Attendance were:

Scott Norton	Marla Byrd	Jeff Whitten	Eric Voyles
Wes Jordan Jordan Law Firm	Judge James Carlow Bowie County Judge		

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 Gabe Tarr and seconded by Don Morris 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 November 27, 2018.
 - b. Approved Check Book Register and Deposit Summary from November 16, 2018 – January 16, 2019
7. Steve Mayo provided a report regarding regional water.

8. Considered and took action upon **Resolution #20190122-01 ratifying the health insurance for employees for 2019 and approving necessary budget amendment.** A motion was made by Joe Dike and seconded by Denis Washington. Don Morriss was present; however, abstained from voting. Otherwise, the motion carried unanimously by voice vote.
9. Considered and took action upon **Resolution #20190122-02 ratifying the execution of the Pay-As-Cut cutting agreement between Murphy & Son Timber and TexAmericas Center upon Maple Avenue - TAC East Campus.** A motion was made by Don Morriss and seconded by Gabe Tarr. The motion carried unanimously by voice vote.
10. Considered and took action upon **Resolution #20190122-03 authorizing the Executive Director/CEO to execute an Interlocal Agreement to participate in the Texarkana Brownsfields Regional Environmental Coalition with the City of Texarkana, Texas, City of Texarkana, Arkansas, and the Ark-Tex Council of Governments.** A motion was made by Ron Collins and seconded by Gabe Tarr. The motion carried unanimously by voice vote.
11. 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
12. A motion was made by Gabe Tarr and seconded by Don Morriss to Adjourn to Executive Session at 12:39 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 Justin Powell and seconded by Don Morriss to reconvene in Open Session at 1:05 p.m. The motion carried unanimously by voice vote.
14. Considered and took action upon **Resolution #20190122-04 ratifying the execution of Supplemental Lease Agreement No. 2 to lease No. DACA63-5-11-002 with the United States of America at 342 Texas Avenue, New Boston, TX 75570.** A motion was made by Jim Roberts and seconded by Justin Powell. The motion carried unanimously by voice vote.
15. Considered and took action upon **Resolution #20190122-05 authorizing the Executive Director/CEO to execute a ground lease with Koworth Capital, LLC for property located at the Construction Trailer Park, 161 Arkansas Avenue, Lot B, and 180 Arkansas Avenue, Lot H, New Boston, TX upon the TAC-Central campus.** A motion was made by Marc Reiter and seconded by Fred Norton. The motion carried unanimously by voice vote.
16. Considered and took action upon **Resolution #20190122-06 requesting the Texas Legislature to Amend the Authorization Statue of TexAmericas Center.** A motion was made by Don Morriss and seconded by Fred Norton. The motion carried unanimously voice vote.

With no other business to discuss, a motion was made by Gabe Tarr and seconded by Justin Powell to adjourn the meeting at 1:26 p.m. The motion carried unanimously by voice vote.

The above and foregoing minutes of TexAmericas Center Board of Directors meeting, January 22, 2019 were read and approved on February 26, 2019.



Ben King, Secretary