



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 February 26, 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 12:05 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	Jim Roberts	Gabe Tarr	Ron Collins
Don Morriss	Fred Meisenheimer	Fred Norton	Joe Dike
Vickie Higgins	Denis Washington	Cody Lorange	Marc Reiter
Steve Mayo			

Directors Absent were:

Ben King	Justin Powell
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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	Rhonda Jones Holliday, Lemons & Cox, P.C.

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 meetings were:
 - a. Environmental
 - b. Infrastructure/REM
 - c. Investment/Finance
 - d. Executive

No further comments noted in addition to the minutes provided.

6. A motion was made by Don Morriss and seconded by Ron Collins 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 January 22, 2019.

- b. **Approved Check Book Register and Deposit Summary from January 17, 2019 – February 20, 2019.**
 - c. **Considered and took action upon Resolution #20190226-01 approving the Fiscal Year 2019 1st Quarter Scrap and Timber Sales Report.**
 - d. **Considered and took action upon Resolution #20190226-02 approving the Fiscal Year 2019 1st Quarter Investment Report.**
7. **Steve Mayo provided a report regarding regional water.**
8. **Considered and took action upon Resolution #20190226-03 supporting the passage of Legislation HB 1574 by Representative Chris Paddie and SB 578 by Senator Bryan Hughes related to Riverbend Water Resources District; allowing Water Supply Corporations to become members of the District; Eliminating the Four-Year sit out provision for the Board of Directors; Requesting immediate passage through the House and Senate to be prepared for Signature by the Governor of the State of Texas; and Establishing an Effective Date. A motion was made by Joe Dike and seconded by Ron Collins. The motion carried unanimously by voice vote.**
9. **Considered and took action upon Resolution #20190226-04 approving the Fiscal Year 2019 1st Quarter Financials. Rhonda Jones with Holliday, Lemons & Cox, P.C. presented the FY19 1st Qtr. Financials. A motion was made by Gabe Tarr and seconded by Fred Norton. The motion carried unanimously by voice vote.**
10. **Considered and took action upon Resolution #20190226-05 authorizing the Executive Director/CEO to execute a contract for second thinning of timber with Land & Management Logging upon Birch Trail in Area A – TAC East Campus. A motion was made by Don Morriss and seconded by Ron Collins. 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 Joe Dike and seconded by Gabe Tarr to adjourn to Executive Session at 12:43 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 Ron Collins to reconvene in Open Session at 1:12 p.m. The motion carried unanimously by voice vote.**
14. **Considered and took action upon Resolution #20190226-06 authorizing the Executive Director/CEO to execute a ground lease with JSR, Incorporated for property located at the Construction Trailer Park, 180 Arkansas Avenue, Lot I, New Boston, TX upon the TAC-Central campus. A motion was made by Fred Norton and seconded by Gabe Tarr. The motion carried unanimously by voice vote.**

With no other business to discuss, a motion was made by Jim Roberts and seconded by Gabe Tarr to adjourn the meeting at 1:13 p.m. The motion carried unanimously by voice vote.

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

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

Ben King, Secretary