



## 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 March 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 Ben King.
2. The meeting was called to order at 11:54 a.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	Ben King	Gabe Tarr
Ron Collins	Fred Meisenheimer	Vickie Higgins	Denis Washington
Steve Mayo			

**Directors Absent were:**

Justin Powell	Cody Lorange	Don Morriss	Marc Reiter
Fred Norton	Joe Dike		

Note: Scott Norton was absent due to travel to Austin in support of Legislative matters.

**Staff and Others in Attendance were:**

Marla Byrd	Jeff Whitten	Eric Voyles	Wes Jordan
			Jordan Law Firm

Steve Conner

Conner & Duffer Insurance

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. A motion was made by Ron Collins and seconded by Fred Meisenheimer 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 February 26, 2019.
  - b. Approved Check Book Register and Deposit Summary from February 21, 2019 – March 19, 2019.

6. Considered and took action upon **Resolution #20190326-01** authorizing the Executive Director/CEO to execute an agreement modification to the **Environmental Services Cooperative Agreement (ESCA) between TexAmericas Center and the United States of America**. A motion was made by Denis Washington and seconded by Ron Collins. The motion carried unanimously by voice vote.
7. Considered and took action upon **Resolution #20190326-02** authorizing the Executive Director/CEO to execute a contract with **Belote Logging & Timber for the lump sum sale of forest products on Dip Road upon the TAC-East Campus**. A motion as made by Jim Roberts and seconded by Fred Meisenheimer. The motion carried unanimously by voice vote.
8. Considered and took action upon **Resolution #20190326-03** authorizing the Executive Director/CEO to execute or amend contracts for purchase of insurance with **Conner & Duffer Insurance through Travelers or its affiliates to cover related aspects of TexAmericas Center Operation not to exceed \$263,716.00**. Steve Conner with Conner & Duffer Insurance gave a short presentation to the Board of Directors. A motion was made by Fred Meisenheimer and seconded by Jim Roberts. The motion carried unanimously by voice vote.
9. Considered and took action upon **Resolution #20190326-04** authorizing the Executive Director/CEO to execute **Amendment No. 3 to a license agreement expansion for roadways with M2 Services, Inc., for roadway use on Texas Avenue**. A motion was made by Gabe Tarr and seconded by Denis Washington. The motion carried unanimously by voice vote.
10. Boyd Sartin, Chairman of the Board, appointed the following board members to the Nominating Committee for Executive Officers for 2019-2020: Denis Washington, as he is the immediate past-chair of the board, Jim Roberts, Justin Powell and Marc Reiter. Marla Byrd was requested to schedule a meeting as soon as feasible with the committee.
11. Steve Mayo arrived to the meeting at 12:10 p.m. and Ben King left the meeting at 12:10 p.m.
12. Steve Mayo provided a report on regional water.
13. Staff Reports:
  - a. Eric Voyles provided the Executive Vice President/CEDO Report.
  - b. Jeff Whitten provided the VP of Operations Report.
14. A motion was made by Gabe Tarr and seconded by Steve Mayo to adjourn to Executive Session at 12:32 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.
15. A motion was made by Steve Mayo and seconded by Ron Collins to reconvene in Open Session at 12:53 p.m. The motion carried unanimously by voice vote.

With no other business to discuss, a motion was made by Gabe Tarr and seconded by Steve Mayo to adjourn the meeting at 12:53 p.m. The motion carried unanimously by voice vote.

**The above and foregoing minutes of TexAmericas Center Board of Directors meeting, March 26, 2019 were read and approved on April 23, 2019.**



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**Ben King, Secretary**