



## MINUTES

The Board of Directors of TexAmericas Center will met to conduct business at the Nash, Texas City Hall – Training Facility, 119 Elm Street, Nash, Texas 75569 on April 23, 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 12:08 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	Ben King	Gabe Tarr
Don Morriss	Justin Powell	Fred Norton	Vickie Higgins
Denis Washington			

**Directors Absent were:**

Ron Collins	Joe Dike	Cody Lorance	Marc Reiter
Steve Mayo	Fred Meisenheimer		

**Staff and Others in Attendance were:**

Scott Norton	Marla Byrd	Eric Voyles	Jeff Whitten
Wes Jordan	David Williams	Braden Tillie	
Jordan Law Firm	MTG Engineers	Student – TAMUT	

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 meeting were:
  - a. Nominating  
Denis Washington stated to the Board of Directors it was the recommendation of the Nominating Committee to leave the Executive Officers as they currently are. Mr. Sartin stated he would address nominations from the floor on agenda item #12.
6. A motion was made by Don Morriss and seconded by Gabe Tarr 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 March 26, 2019.
  - b. Approved Check Book Register and Deposit Summary from March 19, 2019 – April 17, 2019.

7. Scott Norton provided a report regarding regional water.
8. Considered and took action upon **Resolution #20190423-01 approving the revised hunting license agreement with Kingwood Forestry Services, Inc., for hunting services.** A motion was made by Justin Powell and seconded by Jim Roberts. The motion carried unanimously by voice vote.
9. Considered and took action upon **Resolution #20190423-02** authorizing the Executive Director/CEO to **execute a change order to the contract with Matrix Environmental Services, LLC.** A motion was made by Fred Norton and seconded by Denis Washington. The motion carried unanimously by voice vote.
10. Considered and took action upon **Resolution #20190423-03** authorizing the Executive Director/CEO to **execute a contract with Madison Services, Inc., for mowing and trimming services upon certain parcels of land on TexAmericas Center property.** A motion was made by Gabe Tarr and seconded by Ben King. The motion carried unanimously by voice vote.
11. Considered and took action upon **Resolution #20190423-04** authorizing the Executive Director/CEO to **execute a construction contract with Barnwell Industries for sewer improvements upon the TAC East Campus as part of the Department of Commerce's Economic Development Administration Infrastructure Grant.** A motion was made by Don Morriss and seconded by Justin Powell. The motion carried unanimously by voice vote.
12. Boyd Sartin commented that Denis Washington had already given the recommendation from the Nominating Committee regarding nomination of Officer of the Board of Directors, so at this time, he would take nominations from the floor. None Noted. Nominations from the floor will be accepted at the May and June board meetings and voting will be conducted at the June board meeting.
13. Staff Reports:
  - a. Scott Norton provided the Executive Director/CEO Report
  - b. Eric Voyles provided the Executive Vice President/CEDO Report
  - c. Jeff Whitten provided the VP of Operations Report
14. Considered and took action upon **Resolution #20190423-05** authorizing the Executive Director/CEO to **execute an Inducement Agreement and Option to Purchase with Frigitek Industrial Parks, Inc.** A motion was made by Ben King and seconded by Gabe Tarr. The motion carried unanimously by voice vote.


Fred Norton left the meeting at 12:44 p.m.

15. A motion was made by Gabe Tarr and seconded by Denis Washington to adjourn to Executive Session at 12:45 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.

16. A motion was made by Don Morriss and seconded by Jim Roberts to reconvene in Open Session at 1:38 p.m. The motion carried unanimously by voice vote.

With no other business to discuss, a motion was made by Don Morriss and seconded by Denis Washington to adjourn the meeting at 1:38 p.m. The motion carried unanimously by voice vote.

**The above and foregoing minutes of TexAmericas Center Board of Directors meeting, April 23, 2019 were read and approved on May 28, 2019.**

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

**Ben King, Secretary**