



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 June 25, 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 the following Directors:
Jimmy Howell, Cody Lorange, Gabe Tarr and Fred Meisenheimer

4. **Directors in Attendance were:**

Boyd Sartin	Ben King	Gabe Tarr	Ron Collins
Don Morriss	Justin Powell	Fred Meisenheimer	Jimmy Howell
Cody Lorange	Steve Mayo		

Directors Absent were:

Jim Roberts	Denis Washington	Marc Reiter	Fred Norton
Vickie Higgins			

Staff and Others in Attendance were:

Scott Norton	Marla Byrd	Eric Voyles	Wes Jordan Jordan Law Firm
David Williams MTG Engineers	Judge James Carlow Bowie County Judge	Fred Milton Riverbend Water Resources District	

5. Boyd Sartin called for Officer Nominations for the Board of Directors. The Nominating Committee had previously given their recommendations as follows:
Boyd Sartin-Chairman
Jim Roberts-Vice Chairman
Ben King-Secretary
Gabe Tarr-Treasurer
No other nominations were noted from the floor. Boyd Sartin called for a motion to close nominations. A motion was made by Ron Collins and seconded by Justin Powell. The motion carried unanimously by voice vote. Boyd Sartin called for a motion to approve the nominations as recommended. A motion was made by Fred Meisenheimer and seconded by Gabe Tarr. The motion carried unanimously by voice vote.

6. Scott Norton briefed the Board regarding the 2019-2020 Committee Selection Form. The Board has authorized the Chairman to make the final committee selections and chairmanships as permitted by our By-Laws. A motion was made by Ron Collins and seconded by Cody Lorange. The motion carried unanimously by voice vote.
7. 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.
8. A motion was made by Fred Meisenheimer and seconded by Ron Collins 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 May 28, 2019.
 - b. Approved Check Book Register and Deposit Summary from May 23, 2019 – June 19, 2019.
 - c. Approved Revised July 2019- July 2020 Board Calendar.
9. Steve Mayo and Fred Milton, representing Riverbend Water Resources District, provided a report regarding regional water.
10. Considered and took action upon **Resolution #20190625-01** authorizing the Executive Director/CEO to execute a hunting license for the hunting areas number one through nine. A motion was made Gabe Tarr and seconded by Fred Meisenheimer. The motion carried unanimously by voice vote.
11. Considered and took action upon **Resolution #20190625-02** authorizing the Executive Director/CEO to execute amendment two to a Reimbursement Contract for Environmental Services for Cooperative Agreement Expenses with the Texas Commission on Environmental Quality. A motion was made by Ron Collins and seconded by Gabe Tarr. The motion carried unanimously by voice vote.
12. Considered and took action to appoint directors for TAC East Holdings Company No. 1. The current directors are as follows:
Denis R. Washington
Gabe Tarr
Boyd Sartin
William Scott Norton
Ben King
No other nominations were made from the floor. Boyd Sartin called for a motion to accept the current directors. A motion was made by Don Morriss and seconded by Justin Powell. The motion carried unanimously by voice vote.
13. Staff Reports:
 - a. Scott Norton provided Executive Director/CEO Report and the VP of Operations Report in Jeff Whitten's absence.
 - b. Eric Voyles provided the Executive Vice President/CEDO Report
14. A motion was made by Ben King and seconded by Gabe Tarr to adjourn to Executive Session at 12:59 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 Ron Collins and seconded by Fred Meisenheimer to reconvene in Open Session 1:30 p.m. The motion carried unanimously by voice vote.
16. Considered and took action upon **Resolution #20190625-03** authorizing the Executive Director/CEO to execute a **Sixth Modification and Extension of Warehouse Lease with Expal USA, Inc. at 557 Elm Circle, Hooks, TX 75561 on the TAC-East Campus**. A motion was made by Ben King and seconded by Steve Mayo. The motion carried unanimously by voice vote.
17. Considered and took action upon **Resolution #20190625-04** authorizing the Executive Director/CEO to execute an **Addendum to the Lease at 556 Elm Circle, Hooks, TX 75561 to Loc Performance Products, Inc.** A motion was made by Ron Collins and seconded by Fred Meisenheimer. The motion carried unanimously by voice vote.

With no other business to discuss, a motion was made by Gabe Tarr and seconded by Don Morriss to adjourn the meeting at 1:35 p.m. The motion carried unanimously by voice vote.

The above and foregoing minutes of TexAmericas Center Board of Directors meeting, June 25, 2019 were read and approved on July 23, 2019.



Ben King, Secretary