



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 July 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 Jim Roberts and Scott Norton.
2. The meeting was called to order by Jim Roberts, Vice-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. Jim Roberts, Vice-Chairman of the Board, swore in the following Director: Marc Reiter

4. **Directors in Attendance were:**

Jim Roberts	Ben King	Gabe Tarr	Justin Powell
Fred Meisenheimer	Jimmy Howell	Cody Lorange	Denis Washington
Marc Reiter			

Directors Absent were:

Boyd Sartin	Ron Collins	Don Morriss	Fred Norton
Steve Mayo	Vickie Higgins		

Staff and Others in Attendance were:

Scott Norton	Marla Byrd	Jeff Whitten	Wes Jordan Jordan Law Firm
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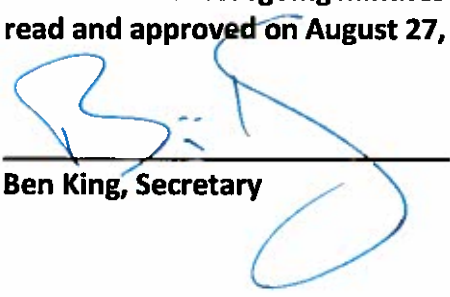
Judge James Carlow Bowie County Judge	Fred Milton Riverbend Water Resources District
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5. Jim Roberts called for public comments. Members of the public may speak on any topic and comments are limited to 5 minutes per speaker. None noted.
6. A motion was made by Fred Meisenheimer and seconded by Cody Lorange 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 June 25, 2019.
 - b. Approved Check Book Register and Deposit Summary from June 20, 2019 – July 17, 2019.
7. Fred Milton, representing Riverbend Water Resources District, provided a report regarding regional water.

8. Considered and took action upon **Resolution #20190723-01** authorizing the Executive Director/CEO to enter into a **Non-Exclusive Listing Agreement with Schimming Company Real Estate Services**. A motion was made by Justin Powell and seconded by Gabe Tarr. The motion carried unanimously by voice vote.
9. Staff Reports:
 - a. Scott Norton provided the Executive Director/CEO Report and the Executive Vice President/CEDO Report in Eric Voyles' absence.
 - b. Jeff Whitten provided the VP of Operations Report.
10. A motion was made by Fred Meisenheimer and seconded by Cody Lorange to adjourn to Executive Session at 12:25 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.
11. A motion was made by Gabe Tarr and seconded by Ben King to reconvene in Open Session at 12:54 p.m. The motion carried unanimously by voice vote.

With no other business to discuss, a motion was made by Ben King and seconded by Gabe Tarr to adjourn the meeting at 12:54 p.m. The motion carried unanimously by voice vote.

The above and foregoing minutes of TexAmericas Center Board of Directors meeting, July 23, 2019 were read and approved on August 27, 2019.



Ben King, Secretary