



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 August 27, 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 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 Director: Fred Norton.

4. **Directors in Attendance were:**

Boyd Sartin	Jim Roberts	Ben King	Gabe Tarr
Ron Collins	Justin Powell	Fred Meisenheimer	Fred Norton
Jimmy Howell	Denis Washington	Cody Lorange	Marc Reiter
Steve Mayo			

Directors Absent were:

Don Morriss	Vickie Higgins
-------------	----------------

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	David Williams MTG Engineers

Kyle Dooley

Riverbend Water Resources District

5. Boyd Sartin called reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting were:
 - a. Infrastructure/REM
 - b. Environmental
 - c. ExecutiveNo additional comments in addition to the minutes provided in the board packet.
6. 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.

7. A motion was made by Gabe Tarr and seconded by Justin Powell 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 July 23, 2019.
 - b. Approved Check Book Register and Deposit Summary from July 18, 2019 – August 21, 2019.
8. Kyle Dooley, Executive Director/CEO with Riverbend Water Resources District, provided a report regarding regional water.
9. Considered and took action upon **Resolution #20190827-01 adopting a new Public Comment Policy for meetings of the Board of Directors**. A motion was made by Jim Roberts and seconded by Fred Meisenheimer. The motion carried unanimously by voice vote.
10. Considered and took action upon **Resolution #20190827-02 adopting a Sign Guidelines Policy for all TexAmericas Center Campuses**. Jeff Whitten presented the new Sign Guidelines Policy to the Board of Directors. A motion was made by Justin Powell and seconded by Fred Meisenheimer. The motion carried unanimously by voice vote.
11. Considered and took action upon **Resolution #20190827-03 ratifying the trade of a surplus vehicle at \$10,500**. A motion was made by Denis Washington and seconded by Steve Mayo. The motion carried unanimously by voice vote.
12. Considered and took action upon **Resolution #20190827-04 authorizing the Executive Director/CEO to execute Change Order Number One (1) to Barnwell Industries in the amount of \$17,361.00 for an adjustment in the location of the proposed sewer main to avoid a conflict with unmarked underground utilities with the original line location**. A motion was made by Ron Collins and seconded by Denis Washington. The motion carried unanimously by voice vote.
13. Scott Norton led a discussion and presentation of the FY19 Budget Amendments and FY20 Budget Workshop.
14. 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.

David Williams left the meeting at 12:49 p.m.

15. A motion was made by Justin Powell and seconded by Fred Meisenheimer to adjourn to Executive Session at 1:07 p.m. pursuant to the following Sections. The motion carried unanimously by voice vote. Steve Mayo left the meeting at 1:07 p.m.
 - 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 Gabe Tarr and seconded by Denis Washington to reconvene in Open Session at 1:50 p.m. The motion carried unanimously by voice.

17. Considered and took action upon **Resolution #20190827-05** authorizing the **Executive Director/CEO** to execute a new lease agreement for office space at **123 Texas Avenue, New Boston, TX 75570** to **Braswell Services, LLC**. A motion was made by **Fred Meisenheimer** and seconded by **Denis Washington**. The motion carried unanimously by voice vote.

With no other business to discuss, a motion was made by **Ron Collins** and seconded by **Boyd Sartin** to adjourn the meeting at 1:51 p.m. The motion carried unanimously by voice vote.

The above and foregoing minutes of **TexAmericas Center Board of Directors** meeting, **August 27, 2019** were read and approved on **September 24, 2019**.



Ben King, Secretary