



MINUTES

The Board of Directors of TexAmericas Center met to conduct business at the Nash, Texas City Hall – Training Facility, 119 Elm Street, Nash, TX 75569 on October 22, 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 12:03 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 a new Director – Craig McDuffie.

4. **Directors in Attendance were:**

Boyd Sartin	Jim Roberts	Ben King	Gabe Tarr
Don Morriss	Justin Powell	Jimmy Howell	Steve Mayo
Denis Washington	Fred Meisenheimer	Marc Reiter	Craig McDuffie

Directors Absent were:

Fred Norton	Cody Lorange	Ron Collins
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Staff and Others in Attendance were:

Scott Norton	Marla Byrd	Jeff Whitten	Eric Voyles
James Carlow	Wes Jordan	Judge Bobby Howell	Kyle Dooley
Visitor	Jordan Law Firm	Bowie County Judge	Riverbend Water Resources District

5. Boyd Sartin called for public comments related to the Public Comment Period for Non-Agenda Items. Comments are limited to five minutes. None noted.
6. Boyd Sartin called for public comments related to the Public Comment Period for Agenda Items. Comments are limited to five minutes. None noted.
7. A motion was made by Justin Powell and seconded by Gabe Tarr 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 September 24, 2019.
 - b. Approved Check Book Register and Deposit Summary from September 19, 2019 – October 16, 2019.
8. Kyle Dooley, Executive Director/CEO of Riverbend Water Resources District, along with Steve Mayo, provided a report regarding regional water.

9. 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 Executive Vice President/COO Report.

10. A motion was made by Fred Meisenheimer and seconded by Denis Washington to adjourn to Executive Session at 12:35 p.m. pursuant to the following Sections. The motion carried unanimously by voice vote. Steve Mayo left the meeting at 12:35 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.

11. A motion was made by Don Morriss and seconded by Fred Meisenheimer to reconvene in Open Session at 1:28 p.m. The motion carried unanimously by voice vote.

12. Considered and took action upon **Resolution #20191022-01** authorizing the Executive Director/CEO to execute a new lease agreement for warehouse and storage space at 546, 547, 548, 549, 550, 551, 552, and 553 Elm Circle Drive, Hooks, TX 75561 on the TAC-East campus in Area D, to Array Technologies, Inc. A motion was made by Fred Meisenheimer and seconded by Marc Reiter. The motion carried unanimously by voice vote.

13. Considered and took action upon **Resolution #20191022-02** authorizing the Executive Director/CEO to execute a second modification and extension for warehouse space at 312 Panther Creek, New Boston, TX, 75570 on the TAC-Central campus, to Cherokee Nation Red Wing, LLC. A motion was made by Don Morriss and seconded by Fred Meisenheimer to table this item and take no action. The motion carried unanimously by voice vote. This item was tabled and no action taken.

14. Considered and took action upon **Resolution #20191022-03** authorizing the Executive Director/CEO to execute a ninth modification and extension for office space at 12 Chapel Lane, New Boston, TX, 75570 on the TAC-Central campus, to AECOM Management Services, Inc. A motion was made by Marc Reiter and seconded by Justin Powell. The motion carried unanimously by voice vote.

With no other business to discuss, a motion was made by Don Morriss and seconded by Justin Powell to adjourn the meeting at 1:30 p.m. The motion carried unanimously by voice vote.

The above and foregoing minutes of TexAmericas Center Board of Directors meeting, October 22, 2019 were read and approved on November 26, 2019.



Ben King, Secretary