



MINUTES

The Board of Directors of TexAmericas Center met to conduct business at the Nash City Hall – Training Facility, 119 Elm Street, Nash, TX 75569 on January 28, 2020.

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 12:02 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	Ron Collins	Justin Powell
Denis Washington	Fred Norton	Marc Reiter	Jimmy Howell
Steve Mayo	Fred Meisenheimer		

Directors Absent were:

Ben King	Gabe Tarr	Don Morriss	Cody Lorance
Craig McDuffie			

Staff and Others in Attendance were:

Scott Norton	Marla Byrd	Eric Voyles	Jeff Whitten
Wes Jordan Jordan Law Firm	Kyle Dooley Riverbend WRD	James Carlow Visitor	Judge Bobby Howell Bowie County Judge
David Williams MTG Engineers	Chris Spencer SRBA	Kelly Mitchell SRBA	Meg Shelton SRBA

4. Boyd Sartin called for public comments related to the Public Comment Period for Non-Agenda Items. Comments are limited to five minutes. None noted.
5. Boyd Sartin called for public comments related to the Public Comment Period for Agenda Items. Comments are limited to five minutes. None noted.
6. A motion was made by Denis Washington 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 November 26, 2019.
 - b. Approved Check Book Register and Deposit Summary from November 21, 2019 – January 22, 2020.

7. Kyle Dooley, Executive Director/CEO of Riverbend Water Resources District, provided a report regarding regional water.
8. Kelly Mitchell, SRBA Board Member gave a presentation on the Sulphur River Basin Authority (SRBA). Meg Shelton and Chris Spencer from the SRBA were also present.

Mr. Dooley, Mr. Mitchell, Mr. Spencer and Ms. Shelton left the meeting after this presentation.

9. Considered and took action upon **Resolution #20200128-01** authorizing the Executive Director/CEO to execute an Adoption Agreement pursuant to Chapter 791 of the Texas Government Code with respect to that certain Interlocal Agreement concerning provision of certain insurance coverages and reinsurance of such coverages. A motion was made by Marc Reiter and seconded by Ron Collins. The motion carried unanimously by voice vote. Scott Norton mentioned to the Board of Directors that Steve Conner with Conner and Duffer Insurance had officially retired as of December 31, 2019.
10. Considered and took action upon **Resolution #20200128-02** ratifying the health insurance for employees for 2020 and approving the necessary budget amendment. A motion was made Fred Norton and seconded by Fred Meisenheimer. The motion carried unanimously by voice vote.
11. Considered and took action upon **Resolution #20200128-03** authorizing the Executive Director/CEO to execute a lump sum timber contract with Murphy and Son Timber in the amount of \$177,050.00 upon Main Pit Road – TAC East Campus. A motion was made by Marc Reiter and seconded by Fred Meisenheimer. The motion carried unanimously by voice vote.
12. Considered and took action upon **Resolution #20200128-04** authorizing the Executive Director/EO to execute a lump sum timber contract with Murphy and Son Timber in the amount of \$170,712.00 upon Lake Road Tract 2 – TAC East Campus. A motion was made by Justin Powell and seconded by Marc Reiter. The motion carried unanimously by voice vote.
13. Considered and took action upon **Resolution #20200128-05** authorizing the Executive Director/CEO to execute a Contract for Construction of Improvements with Lockheed Martin for Building Improvements to Building 333 upon TAC Central Campus. A motion was made by Ron Collins and seconded by Fred Meisenheimer. The motion carried unanimously by voice vote.
14. Considered and took action upon **Resolution #20200128-06** authorizing the Executive Director/CEO to execute a construction contract with Altech, Inc. for Building Improvements to Building 333 upon TAC Central Campus. A motion was made by Marc Reiter and seconded by Fred Meisenheimer. Jimmy Howell abstained from the vote. Otherwise, the motion carried unanimously by voice vote.
15. Considered and took action upon **Resolution #20200128-07** authorizing the Executive Director/CEO to execute Work Order 2020-4 for Professional Engineering Services with MTG Engineers and Surveyors, Inc. A motion was made by Justin Powell and seconded by Ron Collins. The motion carried unanimously by voice vote.
16. Considered and took action upon **Resolution #20200128-08** authorizing the Executive Director/CEO to execute a construction contract for Warehouse Improvements to 552 Elm Circle,

Hooks, TX upon the TAC East Campus. A motion was made by Justin Powell and seconded by Fred Meisenheimer. The motion carried unanimously by voice vote.

17. 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.

18. A motion was made by Marc Reiter and seconded by Jim Roberts to adjourn to Executive Session at 12:57 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.

19. A motion was made by Marc Reiter and seconded by Denis Washington to reconvene in Open Session at 1:16 p.m. The motion carried unanimously by voice vote.

20. Considered and took action upon Resolution #20200128-09 authorizing the Executive Director/CEO to execute a license agreement to use designated property upon the TAC-East campus, Hooks, TX 75561 to CJ Tex-Corp L.L.C. The decision was made to table this item and to take no action at this meeting. A motion was made by Marc Reiter and seconded by Fred Meisenheimer. The motion carried unanimously by voice vote.

21. Considered and took action upon Resolution #20200128-10 authorizing the Executive Director/CEO to execute a new bunker/igloo/magazine and storage space lease agreement upon the TAC-West campus, at A-107, located in Area A, on Row #1, New Boston, TX 75570 to Expal USA, Inc. A motion was made by Fred Meisenheimer and seconded by Marc Reiter. The motion carried unanimously by voice vote.

22. Considered and took action upon Resolution #20200128-11 authorizing the Executive Director/CEO to execute a modification of lease for warehouse space at 554 Elm Circle, Hooks, TX, 75561 on the TAC-East campus, to Loc Performance Products, Inc. A motion was made by Marc Reiter and seconded by Fred Meisenheimer. The motion carried unanimously by voice vote.

With no other business to discuss, a motion was made by Jim Roberts and seconded by Fred Meisenheimer to adjourn the meeting at 1:18 p.m. The motion carried unanimously by voice vote.

The above and foregoing minutes of TexAmericas Center Board of Directors meeting, January 28, 2020 were read and approved on February 25, 2020.



Ben King, Secretary