

**TEXAMERICAS CENTER
RESOLUTION NO. 20110927-08**

**A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES WITH MTG
ENGINEERS AND SURVEYORS**

WHEREAS, TexAmericas Center is a political subdivision of the State of Texas with the powers and authorities specified in Chapter 3503 of the Special District Local Laws Code of the State of Texas; and

WHEREAS, MTG Engineers and Surveyors has the necessary experience and expertise to submit design and engineering services to TexAmericas Center regarding relevant services; and

WHEREAS, TexAmericas Center has determined this firm to be qualified to perform these services;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director/CEO shall be and he is here by authorized to enter into a professional service contract with MTG Engineers and Surveyors to provide engineering and design services for TexAmericas Center on terms substantially the same as attached hereto.

PASSED AND APPROVED THIS 27th day of September, 2011



Denis Washington, Chairman of the Board

ATTEST:



Wayne Cranfill, Secretary-Treasurer

ATTACHED: FY 12 Professional Services Agreement

