



RESOLUTION No. 20120925-03

AN AGREEMENT WITH GARRITY & KNISLEY LAW FIRM FOR BRAC RELATED LEGAL COUNSEL

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, the Board of Directors deems it necessary to contract with outside legal firms to advise TexAmericas Center regarding issues related to military base realignment and closure and environmental law, and

WHEREAS, Garrity & Knisley Law Firm has the unique and necessary experience to advise TexAmericas Center regarding matters of military base realignment and closure and environmental law and other matters pertaining to TexAmericas Center;

NOW, THEREFORE, be it resolved by the Board of Directors of TexAmericas Center that the Executive Director/CEO, William V. Cork, shall be and is hereby authorized to execute a contract with Garrity & Knisley Law Firm, for legal services on terms substantially the same those attached hereto.

PASSED and APPROVED this 25th day of September, 2012



Denis Washington, Chairman of the Board

ATTEST:



Wayne Cranfill, Secretary-Treasurer

Attached: FY13 Engagement Letter

GARRITY AND KNISELY
ATTORNEYS AT LAW
21 MERCHANTS ROW - SUITE 3B
BOSTON, MASSACHUSETTS 02109

ROBERT P. GARRITY
DAVID S. KNISELY

(617) 367-3990
FAX (617) 523-8779

September 12, 2012

Mr. Bill Cork
Executive Director
TexAmericas Center
107 Chapel Lane
New Boston, TX 75570

RE: Letter of Engagement - Garrity and Knisely

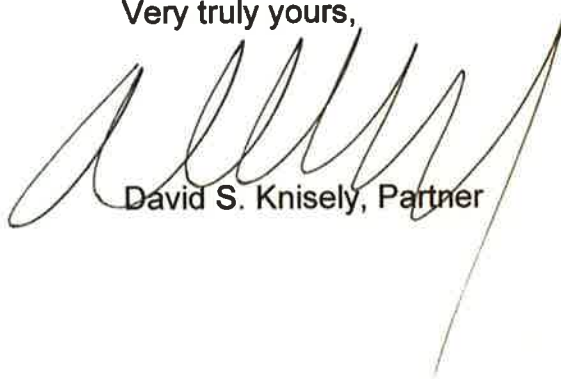
Dear Bill:

Garrity and Knisely is pleased to submit this proposed Letter of Engagement to TexAmericas Center ("TAC"). Garrity and Knisely agrees to provide legal services as requested by TAC in relation to environmental, property transfer and related issues regarding the acquisition by TAC of portions of the Red River Army Depot ("RRAD"), and environmental and related matters regarding the Lone Star Army Ammunition Plant ("Lone Star"). Legal services will be provided on an as needed basis as directed by TAC.

David S. Knisely will be the partner responsible for providing services to TAC. Garrity and Knisely proposes to charge the TAC at the hourly rate of \$275/hour plus direct expenses (copying, travel, etc.) during fiscal year 2013.

If the above terms are satisfactory, please confirm as specified below. I appreciate the opportunity to work with you on this project.

Very truly yours,

A handwritten signature in black ink, appearing to read 'D. Knisely', with a long, sweeping flourish extending downwards and to the right.

David S. Knisely, Partner

TexAmericas Center

by A handwritten signature in blue ink, appearing to read 'Bill Cork', written over a horizontal line.

Bill Cork, Executive Director