



**RESOLUTION NO. 20121127-14**

**RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NUMBER ONE TO THE BILL OF SALE BETWEEN TEXAMERICAS CENTER AND THE CITY OF TEXARKANA, TX TRANSFERRING THE TAC-EAST WATER SYSTEM**

**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**, on or about June 27, 2012, TexAmericas Center executed and delivered to the City of Texarkana, Texas, a Bill of Sale to the TAC-East Water System and Water Supply Interconnect connecting the TAC-East Water System to the City of Texarkana's water line adjacent to U.S. Hwy. 82, Texarkana, Bowie County, Texas, which Bill of Sale was accepted by the City of Texarkana, Texas on July 12, 2012; and

**WHEREAS**, pursuant to the terms of the Bill of Sale, the parties were required to prepare a system map and inventory that memorializes the complete list of assets transferred and identifies the location of said assets, which inventory and mapping has been completed;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of TexAmericas Center, that the Executive Director/CEO shall be and he is hereby authorized to execute the Amendment Number One to the Bill of Sale in the form attached hereto as Exhibit "A" and to deliver the same to the City of Texarkana, Texas for its acceptance.

**PASSED and APPROVED this 27<sup>th</sup> day of November, 2012**

  
Denis Washington, Chairman of the Board

**ATTEST:**

  
Wayne Cranfill, Secretary-Treasurer

Attached: Exhibit "A" - Amendment Number One to Bill of Sale

**AMENDMENT NUMBER ONE  
TO  
BILL OF SALE  
BETWEEN TEXAMERICAS CENTER AND CITY OF TEXARKANA, TEXAS**

This Amendment Number One to Bill of Sale between TexAmericas Center and City of Texarkana, Texas, shall be effective the date opposite the later of the two parties to execute the same as indicated below.

RECITALS

WHEREAS, on or about June 27, 2012, TexAmericas Center acting by and through its Executive Director, William V. Cork, executed a Bill of Sale transferring to the City of Texarkana, Texas the TAC-East Water System and the Water Supply Interconnect connecting the TAC-East Water System to the City of Texarkana's water line adjacent to U.S. Hwy. 82, Bowie County, Texas, which Bill of Sale was accepted by the City of Texarkana, Texas on July 12, 2012; and

WHEREAS, said Bill of Sale required the parties to prepare a system map and inventory that memorializes the complete list of assets transferred together with the location of said assets; and

WHEREAS, TexAmericas Center and the City of Texarkana, Texas have completed the system map and inventory of assets;

NOW, THEREFORE, it is agreed by and between TexAmericas Center and the City of Texarkana, Texas as follows:

1. The Water System Map attached hereto as Exhibit "A" and incorporated herein for all purposes is a true, correct and accurate map of the waterlines and accessories showing the location of the same upon the TAC-East Campus.
2. The Inventory of Assets Transferred is attached hereto as Exhibit "B" and incorporated herein for all purposes. TexAmericas Center and the City of Texarkana, Texas hereby agree that the list is complete and accurate listing of the assets transferred to the City of Texarkana, Texas.
3. This Amendment Number One is executed for the purpose of documenting the transfer of assets as required by the original Bill of Sale, Exhibit "A", item c.

TEXAMERICAS CENTER

By: *William V. Cork*  
William V. Cork,  
Executive Director/CEO

Date: 12/14/12

CITY OF TEXARKANA, TEXAS

By: *Charles L. Bassett Jr*  
Name: Charles L. Bassett, Jr.  
Title: Interim City Manager

Date: 12/11/12

STATE OF TEXAS           §  
  §  
COUNTY OF BOWIE       §

This instrument was acknowledged before me on the 11<sup>th</sup> day of ~~November~~ <sup>December</sup>, 2012, by William V. Cork, Executive Director/CEO of TexAmericas Center, a political subdivision of the State of Texas.

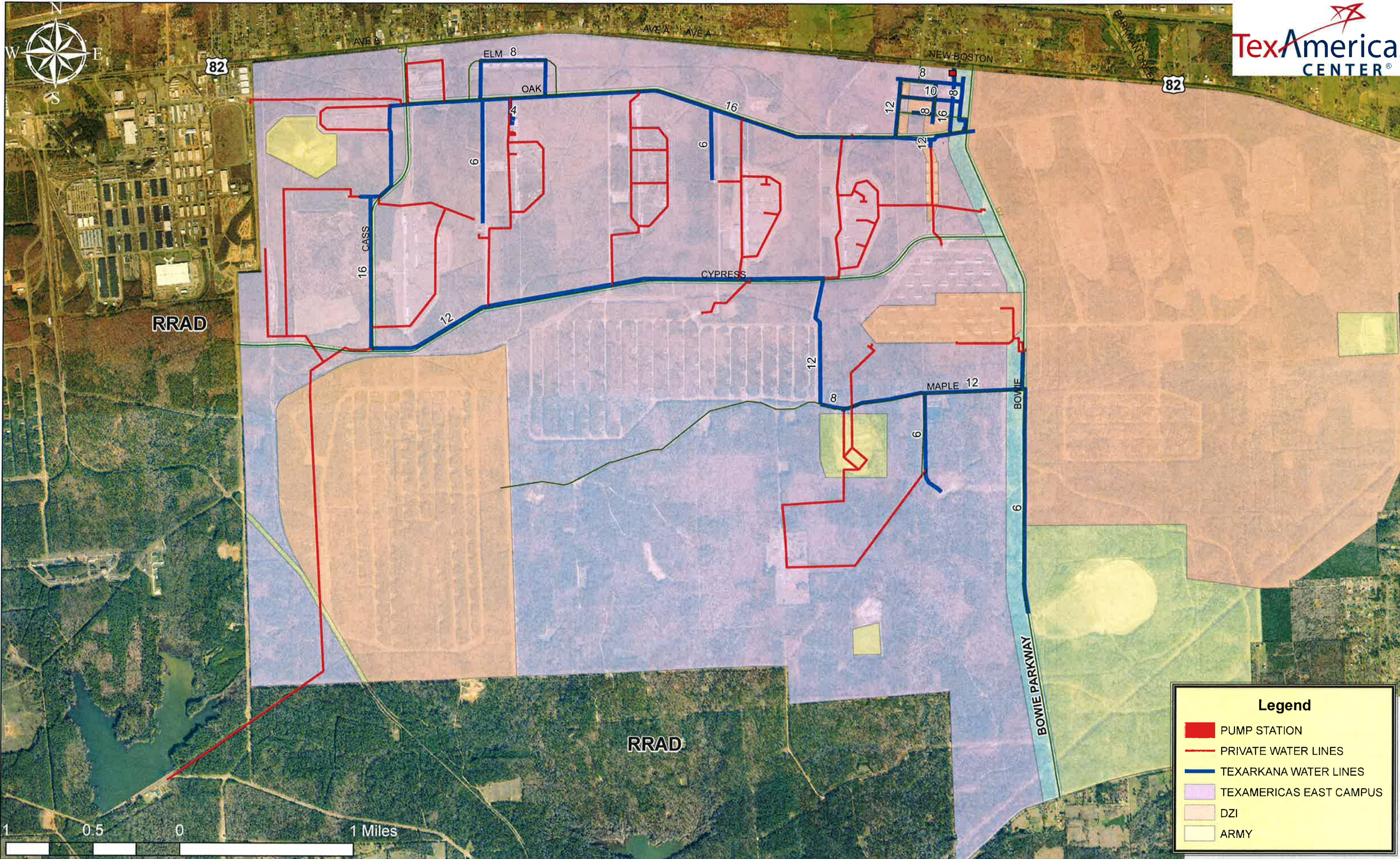
*Dana K. Jaggers*  
Notary Public, State of Texas

STATE OF TEXAS           §  
  §  
COUNTY OF BOWIE       §

This instrument was acknowledged before me on the 11<sup>th</sup> day of ~~November~~ <sup>December</sup>, 2012, by Charles L. Bassett, Jr., Interim City Manager of the City of Texarkana, Texas.

*Dana K. Jaggers*  
Notary Public, State of Texas

# EXHIBIT A ~ TEXAMERICAS WATER LINES TO CITY OF TEXARKANA



**EXHIBIT "B"**  
**TEXAMERICAS CENTER TO CITY OF TEXARKANA, TEXAS**

1. TWU Waterlines at TexAmericas

<b>Size</b>	<b>Length</b>
4"	165'
6"	16,323'
8"	10,341'
10"	2,548'
12"	27,748'
16"	28,453'
<b>Total</b>	<b>85,578'</b>

Waterlines described in Blue on Exhibit "A" consist of the above sizes and lengths

2. All pumps and related accessories, including but not limited to valves, backflow preventers, pump stations including electrical components, and fire hydrants attached to the waterlines described in Exhibit "A".