



RESOLUTION NO. 20130827-06

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO AMEND A LEASE AT 245 AMMO DRIVE NEW BOSTON, TX 75570 TO W.W. WILLIAMS LOGISTICS, LLC

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, TexAmericas Center as Landlord and W.W. Williams, LLC as Tenant entered into that certain Lease Agreement dated April 2, 2012 reference to which is hereby made for all purposes; and

WHEREAS, said Lease Agreement contained two options to extend the term of said lease Agreement; and

WHEREAS, the parties desire to modify the Extension Options to change the dates; and

WHEREAS, the Tenant shall have the option to extend the term for a period commencing on May 1, 2013 and terminating on February 28, 2014 at a monthly rental of **\$3,947.00** and to extend the term for the period from March 1, 2014 through February 28, 2015 at a monthly rental of **\$4,065.00**.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of TexAmericas Center that the Executive Director/CEO is hereby authorized to execute the attached lease addendum with W. W. Williams Logistics, LLC to continue its business operations, preserve existing jobs, and contribute to the tax base in Bowie County, Texas.

PASSED and APPROVED this 27th day of August, 2013.


Denis Washington, Chairman of the Board

ATTEST: 
Mike Carter, Secretary-Treasurer

Attached: Lease Agreement



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