



**RESOLUTION NO. 20131126-07**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO ENTER INTO A LICENSE AGREEMENT FOR THE USE OF THE AREA "A" TRUCK SCALE IN HOOKS, TX 75561**

**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**, James Construction Group contacted TexAmericas Center to seek a license agreement for use of Area "A" Truck Scale at TAC-East Campus, Hooks, TX 75561

**WHEREAS**, the parties have come to the attached terms of agreement for said license.

**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 agreement

**BE IT FURTHER RESOLVED**, by the Board of Directors of TexAmericas Center that the Center appreciates the collaborative effort of James Construction Group to negotiate this license agreement as well as to continue its business operations, preserve existing jobs, and contribute to the tax base in Bowie County, Texas.

**PASSED and APPROVED** this 26<sup>th</sup> day of November, 2013.

---

**Denis Washington, Chairman of the Board**

**ATTEST:**

---

**Mike Carter, Secretary-Treasurer**