



RESOLUTION NO. 20140624-04

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH XXXXXXXXX FOR SIGNS AND STREET LIGHTING UPON TEXAMERICAS CENTER CAMPUSES \$XXXXXXX

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 has sought, through a competitive process, bids for the installation or signs and street lighting; and

WHEREAS, XXXXXXXXXXXX has submitted a satisfactory proposal in the amount of \$XXXXXXX and committed to begin the project in a timely fashion; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of TexAmericas Center that the award to XXXXXXXXX for the installation of signs and street lighting contract and the Executive Director/CEO shall be and he is hereby authorized to award to XXXXXXXXXXXX for the services outlined in contract specifications attached hereto.

PASSED and APPROVED this 24th day of June, 2014.

Gabe Tarr, Vice Chairman of the Board

ATTEST:

Boyd Sartin, Secretary-Treasurer

Attached: Contract