



RESOLUTION NO. 20140624-07

**APPOINTMENT OF NEW EXECUTIVE DIRECTOR/CEO
AND
REASSIGNMENT OF CURRENT EXECUTIVE DIRECTOR/CEO**

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, William V. Cork, Executive Director/CEO of TexAmericas Center has submitted his Resignation effective August 31, 2014; and

WHEREAS, William V. Cork and TexAmericas Center have agreed that is in the best interest of TexAmericas Center to appoint a new Executive Director/CEO at the earliest possible date and to provide for a transition period in which William V. Cork will be available to assist in the transition for the new Executive Director;

WHEREAS, TexAmericas Center has determined that William Scott Norton should be promoted from his current duties with TexAmericas Center to be the new Executive Director/CEO and that William V. Cork should be reassigned for the remainder of the term of his Contract to act as Executive Vice-President/Chief Operating Officer of TexAmericas Center;

NOW, THEREFORE, BE IT RESOLVED, that William Scott Norton shall be and he is hereby appointed as the Executive Director/CEO of TexAmericas Center effective July 5, 2014; and


BE IT FURTHER RESOLVED that William V. Cork shall be and he is hereby reassigned as the Executive Vice President/Chief Operating Officer of TexAmericas Center effective July 5, 2014.

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



Gabe Tarr, Vice-Chairman of the Board

ATTEST:



Boyd Sartin, Secretary/Treasurer