



RESOLUTION NO. 20140923-05

AN AGREEMENT WITH GARRITY & KNISELY LAW FIRM FOR BRAC RELATED LEGAL COUNSEL

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, the Board of Directors deems it necessary to contract with outside legal firms to advise TexAmericas Center regarding issues related to military base realignment and closure and environmental law, and

WHEREAS, Garrity & Knisely Law Firm has the unique and necessary experience to advise TexAmericas Center regarding matters of military base realignment and closure and environmental law and other matters pertaining to TexAmericas Center;

NOW, THEREFORE, be it resolved by the Board of Directors of TexAmericas Center that the Executive Director/CEO, Scott Norton, shall be and is hereby authorized to execute a contract with Garrity & Knisely Law Firm, for legal services on terms substantially the same those attached hereto.

PASSED and APPROVED this 23rd day of September, 2014


Denis Washington, Chairman of the Board

ATTEST:


Boyd Sartin, Secretary/Treasurer

Attached: FY15 Letter of Engagement

GARRITY AND KNISELY
ATTORNEYS AT LAW
21 MERCHANTS ROW - SUITE 3B
BOSTON, MASSACHUSETTS 02109

ROBERT P. GARRITY
DAVID S. KNISELY

(617) 367-3990
FAX (617) 523-8779

August 12, 2014

Mr. Scott Norton
Executive Director
TexAmericas Center
107 Chapel Lane
New Boston, TX 75570

RE: Letter of Engagement - Garrity and Knisely

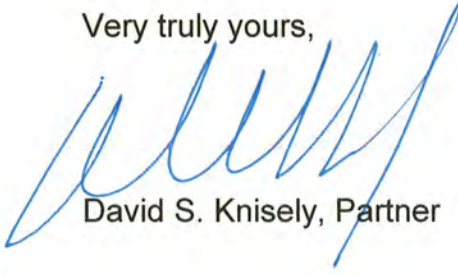
Dear Scott:

Garrity and Knisely is pleased to submit this proposed Letter of Engagement to TexAmericas Center ("TAC"). Garrity and Knisely agrees to provide legal services as requested by TAC in relation to environmental, property transfer and related base closure issues regarding the acquisition and ownership by TAC of portions of the Lone Star Army Ammunition Plant ("Lone Star") and the Red River Army Depot ("RRAD"). Legal services will be provided on an as needed basis as directed by TAC.

David S. Knisely will be the partner responsible for providing services to TAC. Garrity and Knisely proposes to charge the TAC at the hourly rate of \$275/hour plus direct expenses (copying, travel, etc.) during fiscal year 2015.

If the above terms are satisfactory, please confirm as specified below. I appreciate the opportunity to work with you on this project.

Very truly yours,



David S. Knisely, Partner

TexAmericas Center

by  _____
Scott Norton, Executive Director