



**RESOLUTION NO. 20141028-04**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO ENTER INTO A LAND LEASE AT  
695 OAK STREET, HOOKS, TX 75561 WITH HANSON AGGREGATES**

**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**, Hanson Aggregates contacted TexAmericas Center to seek a lease arrangement for land at 695 Oak Street, Hooks, TX 75561; and

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

**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; and

**BE IT FURTHER RESOLVED**, by the Board of Directors of TexAmericas Center that the Center appreciates the collaborative effort of Hanson Aggregates to negotiate this lease 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 28<sup>th</sup> day of October, 2014.**

  
Denis Washington, Chairman of the Board

**ATTEST:**

  
Boyd Sartin, Secretary/Treasurer

Attached: Lease Agreement



AMENDMENT NUMBER TWO  
TO  
LEASE AGREEMENT

This Amendment Number One to Lease Agreement is entered into by and between TEXAMERICAS CENTER as "Landlord", and HANSON AGGREGATES, LLC as "Tenant", and is effective as of the date of the later party to execute the same.

RECITALS

WHEREAS, on or about October 1, 2013, Landlord and Tenant entered into that certain Lease Agreement whereby Landlord leased to Tenant and Tenant leased from Landlord property described as 5.194 acres, Charles Lewis HRS, in Bowie County, Texas; and

WHEREAS, said Lease Agreement contained no options to extend the term of said Lease Agreement; and

WHEREAS, the parties desire to modify the existing lease to change the termination date of the lease so to extend the term of the lease;

NOW, THEREFORE, it is agreed by and between Landlord and Tenant as follows:

- a. Landlord and Tenant agree to extend the term of the lease to end on June 30, 2015

The Lease Agreement as amended by this Amendment Number Two shall be and it is hereby ratified and continued in full force and effect for all purposes as modified.

DATE: 12/4/14

LANDLORD:  
TEXAMERICAS CENTER

By:   
Scott Norton,  
Executive Director/CEO

DATE: 11.25.14

TENANT:  
HANSON AGGREGATES, LLC

By:   
~~Clifford Halme~~ Philip Holland  
~~Senior Vice President~~