



RESOLUTION NO. 20150428-08

**APPLICATION AGREEMENT WITH GRANTWORKS, INC., FOR ADMINISTRATION
OF A TEXAS ENTERPRISE PROJECT DESIGNATION FOR EXPAL USA**

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, Grantworks, Inc., has supported TexAmericas Center with respect to grant administration.

NOW, THEREFORE, be it resolved by the Board of Directors of TexAmericas Center approves the attached application agreement with Grantworks, Inc., for administration of a Texas Enterprise Project Designation for Expal USA.

PASSED AND APPROVED this 28th day of April, 2015.



Denis Washington, Chairman of the Board

ATTEST:



Boyd Sartin, Secretary-Treasurer

Attached: Application Agreement



*Planning, Housing and
Community Development Services
for Rural Texas Since 1979*

2201 Northland Drive
Austin, TX 78756
www.grantworks.net

Office (512) 420-0303
Fax (512) 420-0302
martha@grantworks.net

April 7, 2015

Mr. Eric Voyles, Executive Vice President
TexAmericas Center
107 Chapel Lane
New Boston, TX 75570

RE: 2015 application for Enterprise Project designation for Expal USA

Dear Mr. Voyles:

We are very interested in providing professional application services for Expal USA's 2015 application to designate Expal USA as a Texas Enterprise Project in response to your particular needs and concerns. The following services are anticipated for your project:

1. Assist Expal USA in preparing and submitting the application for Texas Enterprise Project designation to the Texas Economic Development Bank (TEDB) by June 1, 2015.
2. Advise and coordinate with representatives of Expal USA in the preparation of necessary business documents to complete the application.
3. Coordinate with Bowie County to ensure required public hearing and commissioners' court order nominating the project for Texas Enterprise Project status are completed prior to June 1, 2015.
4. Assist Expal USA in responding to any requests by TEDB review staff for clarification of or supplemental application information.

Upon submission of the application to the Texas Economic Development Bank by the June 1, 2015, deadline, a \$3,000 fee will be charged to TexAmericas Center for the preparation of the Texas Enterprise Project designation application.

We are looking forward to working with you on this application. Please feel free to contact Martha Drake, our director of project development, at (512) 567-2926 if you have any questions.

Sincerely yours,

STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF BOWIE

§

APPLICATION AGREEMENT

This agreement is made by and between GRANTWORKS, INC (herein called CONSULTANT) of Austin, Travis County, Texas, and TEXAMERICAS CENTER, (herein called CLIENT), of Bowie County, Texas, for the purpose of retaining Consultant to render services in connection with the preparation and submission of an application for Texas Enterprise Project designation as administered by the Texas Economic Development Bank (TEDB).

SECTION 1: Consultant shall prepare the Client's application to the Texas Enterprise Project Program in accordance with the guidelines and procedures established by the Texas Economic Development Bank.

SECTION 2: Consultant cannot guarantee or warrant that services performed for Client in the application process for designation will result in Client being a recipient of such grant.

SECTION 3: For and in consideration of the foregoing, Client agrees to pay Consultant a fee of THREE THOUSAND AND NO CENTS DOLLARS (\$3,000.00) to be due and payable as follows:

\$3,000.00 upon submission of application to the Texas Economic Development Bank

SECTION 4: This agreement shall be in effect as of the date it is executed and shall remain in effect until one of the following actions shall occur: a) the contract is awarded; or, b) the project activity or location is changed by Client.

SECTION 5: This agreement may be terminated by either party with or without cause by giving the other seven (7) days written notice.

SECTION 6: This document embodies the entire agreement of the parties hereto and no amendment, addition or deletion will be valid except same be in writing and executed by the parties.

GRANTWORKS, INC., CONSULTANT
2201 NORTHLAND DRIVE
AUSTIN, TEXAS 78756

TEXAMERICAS CENTER
107 CHAPEL LANE
NEW BOSTON, TX 75570

BY: _____


BRUCE J. SPITZENDEL

BY: _____


SCOTT NORTON, EXECUTIVE DIRECTOR

DATE: APRIL 7, 2015

ATTEST:

BY: _____

