



**RESOLUTION NO. 20150630-09**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE A LEASE FOR SPACE AT #228A TEXAS AVENUE, NEW BOSTON, TEXAS 75570 TO RIVERBEND WATER RESOURCES DISTRICT**

**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**, Riverbend Water Resources District contacted TexAmericas Center to seek a lease arrangement for office space at 228A Texas Avenue, New Boston, TX 75570 ; and

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

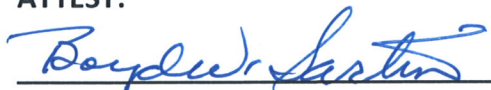
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of TexAmericas Center that the Executive Director/CEO shall be and he is hereby authorized to execute the attached lease; and

**BE IT FURTHER RESOLVED**, by the Board of Directors of TexAmericas Center that the Center appreciates the collaborative effort of Riverbend Water Resources District to negotiate this lease as well as to locate its business operations, create jobs and contribute to the tax base in Bowie County, Texas.

**PASSED AND APPROVED THIS 30<sup>th</sup> day of June, 2015.**

  
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Gabe Tarr, Vice Chairman of the Board

**ATTEST:**

  
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Boyd Sartin, Secretary/Treasurer

Attached: Lease Agreement