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RESOLUTION NO. 20150825-09

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE A LEASE AGREEMENT FOR AREA U WAREHOUSE, #10 HUCKLEBERRY, HOOKS, TX 75561 TO W.W. WILLIAMS LOGISTICS, INC.

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, W.W. Williams Logistics, Inc. contacted TexAmericas Center to seek a lease arrangement for warehouse space and related facilities at Area U Warehouse, #10 Huckleberry, 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 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 W.W. Williams Logistics, Inc. to negotiate this lease as well as to expand its business operations, create jobs and contribute to the tax base in Bowie County, Texas.

PASSED AND APPROVED THIS 25th day of August, 2015.

Denis Washington, Chairman of the Board

ATTEST:

Boyd Sartin, Secretary/Treasurer

Attached: Lease Agreement