



**RESOLUTION NO. 20160524-04**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE SEPARATE HUNTING LICENSE AGREEMENTS FOR HUNTING AREAS 1-9**

**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**, TexAmericas Center has hired Kingwood Forestry Services, Inc., to manage the hunting program for the upcoming hunting season; and

**WHEREAS**, TexAmericas Center has negotiated the license agreement for each of the hunting tracts and the Board approves those agreements.

**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 hunting license agreements as listed below:

- Area 1: Wayne Pardue
- Area 2: Clay Carlisle
- Area 3: Mike Lockard
- Area 4: Russell Turner
- Area 5: Russell Turner
- Area 6: Henry Corbell
- Area 7: Scotty Hayes
- Area 8: James E. Wilmoth
- Area 9: Brian Welchel

**PASSED and APPROVED** this 24<sup>th</sup> day of May, 2016.

  
Denis Washington, Chairman of the Board

**ATTEST:**

  
Boyd Sartin, Secretary/Treasurer

Attached: Individual Hunting License Agreements for Areas 1-9