



RESOLUTION NO. 20160628-05

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE A
PREDEVELOPMENT AGREEMENT ON TEXAMERICAS CENTER-EAST CAMPUS WITH
CENTERPOINT ENERGY**

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 contacted CenterPoint Energy to provide natural gas on TexAmericas Center-East to serve future and existing customers; and

WHEREAS, CenterPoint Energy requires a Predevelopment Agreement be executed between the parties prior to creating a Facilities Agreement which will allow them to serve future and existing customers on TexAmericas Center-East; and

WHEREAS, it has now been determined that it is in the best interest of TexAmericas Center to allow the Executive Director/CEO to negotiate and sign a Predevelopment Agreement that satisfactorily meets the needs of providing natural gas to the TexAmericas Center-East property.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of TexAmericas Center that the Executive Director/CEO shall be and is hereby authorized to negotiate the Predevelopment Agreement with CenterPoint Energy in a form substantially similar to the attached contract; and

BE IT FURTHER RESOLVED, by the Board of Directors of TexAmericas Center that the Executive Director/CEO shall be and he is hereby authorized to execute the Predevelopment Agreement with CenterPoint Energy.

PASSED and APPROVED this 28th day of June, 2016.


Denis Washington, Chairman of the Board

ATTEST:


Melford Pierce, Secretary

Attached: Predevelopment contract