



RESOLUTION NO. 20160823-01

**RESOLUTION AUTHORIZING THE TRANSFER OF THE CONTRACT PREVIOUSLY
AWARDED TO VAIL AND KNAUTH LLP FOR FINAL AUDIT OF TEXAMERICAS
CENTER'S PROPRIETARY (ENTERPRISE) FUND ENDING APRIL 30, 2016 TO
KNAUTH & COMPANY, P.C.**

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 approved the FY16 Enterprise Fund Audit to be performed by Vail & Knauth LLP by **Resolution 20160628-04**; and

WHEREAS, the firm of Vail & Knauth LLP has dissolved and designated the work to be transferred to Knauth & Company, P.C.

NOW, THEREFORE, be it resolved by the Board of Directors of TexAmericas Center that the FY16 Enterprise Fund Audit can be assigned from Vail & Knauth LLP to Knauth & Company, P.C.

PASSED AND APPROVED THIS 23rd day of August, 2016



Denis Washington, Chairman of the Board

ATTEST:



Melford Pierce, Secretary



Knauth & Company PC

August 17, 2016

Thank you for your confidence in our services. Earlier this year the firm Vail & Knauth, LLP dissolved and the work under the existing Vail & Knauth, LLP agreement with TexAmericas Center will be transferred to Knauth & Company, P.C. This change will allow us to continue to provide and improve our services. As a result, the audit services and reports will be issued under Knauth & Company, P.C.

You will be served by our new Frisco office, and Chris Knauth will be the managing partner. Our goal remains to provide the highest level of service to you. Please be assured you will continue to receive accurate and timely service.

If you have any concerns or questions, please contact Chris Knauth at (972) 689-4150.

Sincerely,

A handwritten signature in black ink that reads "Chris Knauth". The signature is written in a cursive, flowing style.

Chris Knauth, CPA

Knauth & Company, P.C.
8950 Gary Burns Drive
Suite D
Frisco, TX 75034