



RESOLUTION NO. 20160927-05

ADOPTING FY17 BUDGET

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, the requirement for a comprehensive budget for all activities of the Authority are prudent and lawful to fulfill the fiduciary responsibility of the Board of Directors; and

WHEREAS, the attached FY2017 budget has been prepared by the staff and approved by the Finance Committee;

NOW, THEREFORE, be it resolved by the Board of Directors of TexAmericas Center that the attached Fiscal Year 2017 budget is adopted as the budget for TexAmericas Center.

PASSED AND APPROVED THIS 27th day of September, 2016.



Denis Washington, Chairman of the Board

ATTEST:



Melford Pierce, Secretary

Attached: FY17 Budget