



**RESOLUTION NO. 20160927-13**

**AN AGREEMENT WITH GARRITY & KNISELY LAW FIRM FOR BRAC RELATED LEGAL COUNSEL**

**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 Board of Directors deems it necessary to contract with outside legal firms to advise TexAmericas Center regarding issues related to military base realignment and closure and environmental law, and

**WHEREAS**, Garrity & Knisely Law Firm has the unique and necessary experience to advise TexAmericas Center regarding matters of military base realignment and closure and environmental law and other matters pertaining to TexAmericas Center;

**NOW, THEREFORE**, be it resolved by the Board of Directors of TexAmericas Center that the Executive Director/CEO, Scott Norton, shall be and is hereby authorized to execute a contract with Garrity & Knisely Law Firm, for legal services on terms substantially the same those attached hereto.

**PASSED and APPROVED** this 27<sup>th</sup> day of September, 2016.

  
\_\_\_\_\_  
Denis Washington, Chairman of the Board

**ATTEST:**

  
\_\_\_\_\_  
Melford Pierce, Secretary

Attached: FY17 Letter of Engagement

**GARRITY AND KNISELY**  
**ATTORNEYS AT LAW**  
21 MERCHANTS ROW - SUITE 3B  
BOSTON, MASSACHUSETTS 02109

ROBERT P. GARRITY  
DAVID S. KNISELY

(617) 367-3990  
FAX (617) 523-8779

August 3, 2016

Mr. Scott Norton  
Executive Director  
TexAmericas Center  
107 Chapel Lane  
New Boston, TX 75570

RE: Letter of Engagement – Garrity and Knisely

Dear Scott:

Garrity and Knisely is pleased to submit this proposed Letter of Engagement to TexAmericas Center ("TAC"). Garrity and Knisely agrees to provide legal services as requested by TAC in relation to environmental, property transfer and related base closure issues regarding the acquisition and ownership by the TAC of portions of the Lone Star Army Ammunition Plant ("Lone Star") and the Red River Army Depot ("RRAD"). Legal services will be provided on an as-needed basis as directed by TAC.

David S. Knisely will be the partner responsible for providing services to TAC. Garrity and Knisely proposes to charge TAC at the hourly rate of \$275/hour plus direct expenses (copying, travel, etc.) during fiscal year 2017.

If the above terms are satisfactory, please confirm as specified below. I appreciate the opportunity to work with you on this project.

Very truly yours,

  
David S. Knisely, Partner

TexAmericas Center

by   
Scott Norton, Executive Director