



RESOLUTION NO. 20160927-22

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE AN ENGAGEMENT AGREEMENT WITH PHIL GAMBLE, ATTORNEY AT LAW, FOR LEGAL SERVICES

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; and

WHEREAS, the Board of Directors deems it necessary to contract with an outside legal firm to provide advice and legal counsel to TexAmericas Center in connection with permitting a Master Meter System or Local Distribution System with the Railroad Commission of Texas; and

WHEREAS, Phil Gamble, Attorney at Law, will specifically represent TexAmericas Center in securing the necessary permits from the Railroad Commission of Texas to construct and operate a system to deliver natural gas to lessees and tenants and assist with the filing of reports as required by the Railroad Commission of Texas; and

WHEREAS, Phil Gamble, Attorney at Law, has the necessary experience to advise TexAmericas Center regarding matters of legal liability and other matters pertaining to TexAmericas Center;

NOW, THEREFORE, be it resolved by the Board of Directors that the Executive Director/CEO, Scott Norton, shall be and is hereby authorized to execute an agreement with Phil Gamble, Attorney at Law, on terms substantially the same as those attached hereto.

PASSED and APPROVED this 27th day of September, 2016.


Denis Washington, Chairman of the Board

ATTEST:


Melford Pierce, Secretary

Attached: FY17 Engagement Agreement

Phil Gamble

Attorney at Law

919 Congress Ave.
Suite 1030
Austin, TX 78701

(512)-476-1920
(512) 473-0120 fax
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September 6, 2016

CONFIDENTIAL - ATTORNEY CLIENT COMMUNICATION

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

Re: Engagement Agreement

Dear Mr. Norton:

This letter is to commemorate my proposal to provide advice and legal counsel to TexAmericas Center in connection with permitting a Master Meter System or Local Distribution System with the Railroad Commission of Texas ("Commission"). Specifically, I will represent TexAmericas Center in securing the necessary permits from the Commission to construct and operate a system to deliver natural gas to lessees and tenants and assist with the filing of reports as required by the Commission.

In consideration for my services, TexAmericas Center agrees to pay an hourly rate of \$500 for all reasonable and necessary time expended in connection with permitting the natural gas delivery system. Legal fees will be billed monthly to TexAmericas Center and will include an itemized description of time spent in connection with this matter. TexAmericas Center agrees to remit payment within 30 days of the date an invoice is received. Expenses incurred in connection with this matter will be billed to you at my cost. I will advise TexAmericas Center and obtain authorization for any extraordinary expenses exceeding \$500 prior to incurring them.

COPY

Either party may terminate this engagement agreement upon 30 days written notice to the other party. By execution of this agreement, TexAmericas Center expressly acknowledges that I have made no representation or guarantee as to the outcome or resolution of any matter the subject of this agreement. Please sign and date where indicated below and return a copy to my office. I appreciate the opportunity to represent TexAmericas Center and look forward to working with you.

Sincerely,



Phil Gamble

AGREED:

TexAmericas Center

By  _____

Scott Norton, Executive Director/CEO

Date: 9/28/14