



RESOLUTION NO. 20170926-18

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO AMEND A REIMBURSEMENT CONTRACT FOR ENVIRONMENTAL SERVICES COOPERATIVE AGREEMENT EXPENSES WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

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 entered into an Environmental Services Cooperative Agreement with United States of America acting by and through the Department of the Army dated August 14, 2014 (ESCA) to complete certain environmental services on behalf of the Army at the former Lone Star Army Ammunition Plant; and

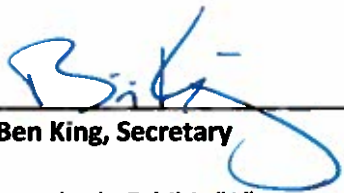
WHEREAS, TexAmericas Center executed a Reimbursement Contract for Environmental Services Cooperative Agreement Expenses with the Texas Commission on Environmental Quality on June 28, 2016 by Resolution No. 20160628; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of TexAmericas Center, that Scott Norton, Executive Director/CEO, shall be and he is hereby authorized to execute Amendment 1 to the Reimbursement Contract by and between TexAmericas Center and TCEQ in substantially the form attached to this Resolution as Exhibit "A".

PASSED and APPROVED this 26th day of September, 2017


Boyd Sartin, Chairman of the Board

ATTEST:


Ben King, Secretary

Attached: Exhibit "A"

**TEXAS COMMISSION ON ENVIRONMENTAL QUALITY
COOPERATIVE REIMBURSEMENT CONTRACT FOR STATE AGENCIES AND LOCAL
GOVERNMENTS**

Contract #582-16-63022

Amendment 1

In accordance with Section 8. *General Provisions*, Subsection d. *Modification of the Contract*, the Texas Commission on Environmental Quality (TCEQ) and TexAmericas Center hereby agree to amend Contract No. 582-16-63022 as follows:

1. *Exhibit 2 Template for Invoice for Reimbursement* is replaced with the attached *Exhibit 2- Replacement from Amendment #1, Template for Invoice for Reimbursement*.

All Terms and Conditions and other requirements of this Contract not addressed in this Contract Amendment shall remain unchanged.

**Texas Commission on Environmental
Quality**



(Authorized Signature)

Merrie Smith, P.G.

(Printed Name)

VCP/CA Section Manager

(Title)

9/27/17

(Date signed)

TexAmericas Center



(Authorized Signature)

Scott Norton

(Printed Name)

Executive Director / CEO

(Title)

9/26/17

(Date signed)