



RESOLUTION NO. 20180522-05

**RESOLUTION AUTHORIZING THE TRANSFER OF THE CONTRACT PREVIOUSLY
AWARDED TO KNAUTH & COMPANY, P.C. TO EVANS & KNAUTH, PLLC**

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 previously approved the Audit to be performed by Knauth & Company, P.C. by Resolution #20160823-01; and

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

NOW, THEREFORE, be it resolved by the Board of Directors of TexAmericas Center that the Audit contract previously awarded to Knauth & Company, P.C. can be assigned to Evans & Knauth, PLLC.

PASSED AND APPROVED THIS 22nd day of May, 2018.



Boyd Sartin, Chairman of the Board

ATTEST:



Ben King, Secretary



May 1, 2018

Thank you for your confidence in our services. Knauth & Company, P.C. dissolved and the work under the existing Knauth & Company, P.C. agreement with TexAmericas Center will be transferred to Evans & Knauth, PLLC, effective immediately. This change will allow us to continue to provide and improve our services. As a result, the audit services and report will be issued under Evans & Knauth, PLLC.

You will be served by our 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,

Evans & Knauth, PLLC

Evans & Knauth, PLLC
8950 Gary Burns Drive
Suite D
Frisco, TX 75034