



RESOLUTION NO. 20190528-05

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE A CONSTRUCTION CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER FOR A NEW SPRINKLER SYSTEM IN 556 ELM CIRCLE, HOOKS, TX NOT TO EXCEED \$100,000.00

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 will seek, through a competitive process, bids for a new sprinkler system for 556 Elm Circle, Hooks, TX; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of TexAmericas Center that Scott Norton, Executive Director/CEO shall be and is hereby authorized to execute a basic construction contract and any change order(s) up to an amount not to exceed a total contract price of **\$100,000.00**.

PASSED and APPROVED this 28th day of May, 2019.

A handwritten signature in blue ink that reads "Boyd Sartin".

Boyd Sartin, Chairman of the Board

ATTEST:

A handwritten signature in blue ink that reads "Ben King".

Ben King, Secretary