



RESOLUTION NO. 20190528-06

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO PROCURE A VEHICLE AT A VALUE NOT TO EXCEED \$60,000.

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 has a need for certain vehicles to support on-going real estate and business development operations; and

WHEREAS, the Board of Directors has budgeted for the acquisition of a suburban or similar vehicle; and

WHEREAS, the acquisition value of the procurement exceeds the purchasing authority of the Executive Director/CEO, according to the Regulations of TexAmericas Center must be approved by the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of TexAmericas Center that the Executive Director/CEO shall be and he is hereby authorized to develop detailed specifications for and procure the vehicle in an amount not to exceed \$60,000.

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

Attached: Quote



COLEMAN MOTORS, INC.

510 Addison Street
New Boston, TX 75570
(903) 628-6553

<http://www.colemanmotors.com/>



Date 05/02/2019
Buyer Name TexAmericas Center Home (903) 223-9841
Co Buyer Name _____ Work/Cell / (903) 276-2521
Street Address 107 Chapel Ln email SCOTT.NORTON@TEXAMERICASCENTER.COM
City & State NEW BOSTON TX Zip Code 75570
Vehicle Description 2020 CHEVROLET SUBURBAN LT St. No _____
Identification No. BUY BOARD ORDER MATCH FOR 2020 MODEL Miles _____

Trade-In Description 1	Stock #
Year _____ Make _____ Model _____	
VIN# _____	Miles _____
Trade-In Description 2	Stock #
Year _____ Make _____ Model _____	
VIN# _____	Miles _____

Price Includes dual headrest	\$54,876.00
Add'l Equipment DVD	
Trade In-Allowance	
Factory Rebate	
Difference	\$54,876.00
State Tax	
Dealer Inventory Tax	
License	\$5.00

The Dealer's Inventory Tax change is intended to reimburse the dealer for ad valorem taxes on its motor vehicle inventory. The charge, which is paid by the dealer to the county tax assessor-collector, is not a tax imposed on a consumer by the government, and is not required to be charged by the dealer to the consumer.

A DOCUMENTARY FEE IS NOT AN OFFICIAL FEE. A DOCUMENTARY FEE IS NOT REQUIRED BY LAW, BUT MAY BE CHARGED TO BUYERS FOR HANDLING DOCUMENTS RELATING TO THE SALE. A DOCUMENTARY FEE MAY NOT EXCEED A REASONABLE AMOUNT AGREED TO BY THE PARTIES. THIS NOTICE IS REQUIRED BY LAW.

DOCUMENTARY FEE	\$150.00
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Name _____
Address _____
CSZ _____
Phone _____ Pay Off Amt. _____
Good Until _____ Acct # _____
Name _____
Address _____
CSZ _____
Phone _____ Pay Off Amt. _____
Good Until _____ Acct # _____

Title Fee	
Inspection	\$23.75
Total Difference	\$55,054.75
Payoff On Trade-In	
Service Contract	
Gap / Credit Life / Dis	
Cash Down Payment	
Total Due	\$55,054.75

Lien Information

Name _____
Address _____
CSZ _____
Loan Officer _____

AS WARRANTIES IF ANY, BY A MANUFACTURER OR SUPPLIER OTHER THAN DEALER ARE THEIRS, NOT DEALER'S AND ONLY SUCH MANUFACTURER OR OTHER SUPPLIER SHALL BE LIABLE FOR PERFORMANCE UNDER SUCH WARRANTIES. UNLESS DEALER FURNISHES BUYER WITH A SEPARATE WRITTEN WARRANTY OR SERVICE CONTRACT MADE BY DEALER ON ITS OWN BEHALF, DEALER HEREBY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. (A) ON ALL GOODS AND SERVICES SOLD BY DEALER, AND (B) ON ALL USED VEHICLES WHICH ARE HEREBY SOLD AS IS, NOT EXPRESSLY WARRANTED FOR QUARANTEE. IF THIS AGREEMENT IS FOR A USED VEHICLE, THE INFORMATION YOU SEE ON THE FEDERAL TRADE COMMISSION WINDOW FORM IS PART OF THIS AGREEMENT. INFORMATION ON THE WINDOW FORM OVERRIDES ANY CONTRARY PROVISIONS IN THE CONTRACT OF SALE. The front 81d back of this Order comprises the entire agreement binding effecting this purchase and no other agreement or understanding of any nature concerning same has been made or entered into that will be recognized. I have read the matter printed on back hereof and agree to it as a part of this order. The same as if it were printed above my signature. I certify that I am of legal age, and hereby acknowledge receipt of a copy of this Order.

BUYER
 CO-BUYER
 SALESMAN

THIS ORDER IS NOT VALID UNLESS SIGNED AND ACCEPTED BY DEALER OR HIS AUTHORIZED REPRESENTATIVE

THIS ORDER IS NOT A BINDING CONTRACT.

APPROVED _____
DEALER OR AUTHORIZED REPRESENTATIVE