



**RESOLUTION NO. 20190625-02**

**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 amended September 26, 2017 by Resolution No. 20170926-18;

**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 2 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 25<sup>th</sup> day of June, 2019.

  
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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 2**

In accordance with Section 7.a. and Section 8. *General Provisions*, Subsection d. *Modification* of the Contract, the Texas Commission on Environmental Quality (TCEQ) and TexAmericas Center (TAC) hereby agree to amend Contract No. 582-16-63022 as follows:

1. TAC extended its Environmental Services Cooperative Agreement, Agreement No. W912DY-14-2-0401; therefore, TAC and TCEQ agree to extend Contract No. 582-16-63022. The Contract is extended to expire August 6, 2020.

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)

**6/26/19**

\_\_\_\_\_  
(Date signed)

**TexAmericas Center**



\_\_\_\_\_  
(Authorized Signature)

**Scott Nordon**

\_\_\_\_\_  
(Printed Name)

**Executive Director / CEO**

\_\_\_\_\_  
(Title)

**6/25/19**

\_\_\_\_\_  
(Date signed)