

Tabled NO ACTION



RESOLUTION NO. 20200128-09

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE A LICENSE AGREEMENT TO USE DESIGNATED PROPERTY ON THE TAC-EAST CAMPUS TO CJ TEX-CORP L.L.C.

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, CJ Tex-Corp L.L.C. contacted TexAmericas Center to seek a License Agreement to Use Designated Property on the TAC-East Campus; and

WHEREAS, the parties have come to the attached terms of agreement for said License Agreement.

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 execute the attached License Agreement to Use Designated Property; and

BE IT FURTHER RESOLVED, by the Board of Directors of TexAmericas Center that the Center appreciates the collaborative effort of CJ Tex-Corp L.L.C. to negotiate this License Agreement to Use Designated Property on the TAC-East Campus as well as to locate its business operations, create jobs and contribute to the tax base in Bowie County, Texas.

PASSED AND APPROVED THIS 28th day of January, 2020.

Boyd Sartin, Chairman of the Board

ATTEST: _____

Ben King, Secretary

Attached: License Agreement to Use Designated Property