



MINUTES

The Board of Directors of TexAmericas Center met to conduct business at 11 Chapel Lane, Suite B, New Boston, TX 75570 via conference call on November 24, 2020.

1. Jim Roberts, Chairman of the Board, called for a roll call of Directors to ensure a quorum before calling the meeting to order. A quorum was present by roll call.
2. The Reflection was led by Scott Norton.
3. Jim Roberts, Chairman of the Board, called the meeting to order at 12:06 p.m. certifying that the meeting was properly posted, being held in accordance with the Texas Open Meetings Act.

4. Directors in Attendance by roll call were:

Jimmy Howell	Craig McDuffie	Ron Collins	Marc Reiter
Jim Roberts	Steve Mayo	Gabe Tarr (12:21)	Steven Seals
Ben King	Denis Washington	Fred Norton	

Directors Absent by roll call were:

Tim Ketchum	Justin Powell	Fred Meisenheimer	Kevin Avery
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Staff and Others in attendance by roll call were:

Scott Norton	Marla Byrd	Jeff Whitten	John Sesler
Holly Sleek	Troy Lemons Holliday, Lemons & Cox, P.C.	Wes Jordan Jordan Law Firm	Kyle Dooley Riverbend Water Resources Dist.

5. Jim Roberts called for Public Comments for Non-Agenda Items. Comments are limited to five minutes. None noted.
6. Jim Roberts called for Public Comments for Agenda Items. Comments are limited to five minutes. None noted.
7. Jim Roberts called for reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting were:
 - a. Infrastructure/REM
 - b. Environmental
 - c. Executive
 - d. Investment/Finance

No other comments in addition to the minutes provided in the board packet.

8. A motion was made by Denis Washington and seconded by Ben King to approve the items listed under the Consent Agenda. Jim Roberts called for votes by roll call by the directors in attendance. Each director voted yes. The motion carried unanimously by voice votes.
 - a. Approved Minutes of Board Meeting from October 27, 2020
 - b. Approved Check Book Register and Deposit Summary from October 22, 2020 – November 18, 2020.
 - c. Considered and took action upon **Resolution #20201124-01** approving the **Fiscal Year 2020 4th Quarter Scrap and Timber Sales Report**.
 - d. Considered and took action upon **Resolution #20201124-02** approving the **Fiscal Year 2020 4th Quarter Investment Report**.
9. Kyle Dooley, Executive Director/CEO of Riverbend Water Resources District, provided a report regarding regional water.
10. Troy Lemons, with Holliday, Lemons and Cox, P.C. presented the FY2020 4th Quarter Financials. Considered and took action upon **Resolution #20201124-03** approving the **Fiscal Year 2020 4th Quarter Financials**. A motion was made by Ben King and seconded by Denis Washington. Jim Roberts called for votes by roll call by each director in attendance. Each director voted yes. The motion carried unanimously by voice vote.

Holly Sleek and Troy Lemons left the meeting at this time.
11. Considered and took action upon **Resolution #20201124-04** authorizing the Executive Director/CEO to **execute a contract for health insurance for employees for 2021**. A motion was made by Denis Washington and seconded by Gabe Tarr. Jim Roberts call for votes by roll call by each director in attendance. Each director voted yes. The motion carried unanimously by voice vote.
12. Considered and took action upon **Resolution #20201124-05** authorizing the Executive Director/CEO to **continue coverage with AMERITAS for employee dental benefits for 2021 and execute any documents if necessary**. A motion was made by Ben King and seconded by Denis Washington. Jim Roberts call for votes by roll call by each director in attendance. Each director votes yes. The motion carried unanimously by voice vote.
13. Considered and took action upon **Resolution #20201124-06** authorizing the Executive Director/CEO to **continue coverage with Superior Vision for employee vision benefits for 2021 and execute any documents if necessary**. A motion was made Jimmy Howell and seconded by Ben King. Jim Roberts called for votes by roll call by each director in attendance. Each director voted yes. The motion carried unanimously by voice vote.
14. Considered and took action upon **Resolution #20201124-07** authorizing the Executive Director/CEO to **continue coverage with One America for employee life and supplemental benefits for 2021 and execute any documents if necessary**. A motion was made by Ben King and seconded by Denis Washington. Jim Roberts called for votes by roll call by each director in attendance. Each director voted yes. The motion carried unanimously by voice vote.
15. Considered and took action upon **Resolution #20201124-08** authorizing the Executive Director/CEO to **continue coverage with Colonial Life for employee supplemental benefits for 2021 and execute any documents if necessary**. A motion was made by Ben King and seconded by Jimmy Howell. Jim Roberts called for votes by roll call by each director in attendance. Each director voted yes. The motion carried unanimously by voice vote.

16. Considered and took action upon **Resolution #20201124-09 adopting the 2015 International Building Code as criteria for Building Construction and Remodels upon TexAmericas Center Property.** A motion was made by Denis Washington and seconded by Jimmy Howell. Jim Roberts called for votes by roll call by each director in attendance. Each director voted yes. The motion carried unanimously by voice vote.
17. Considered and took action upon **Resolution #20201124-10 requesting the Texas Legislature to Amend the Authorization Statute of TexAmericas Center.** A motion was made by Denis Washington and seconded by Gabe Tarr. Jim Roberts called for votes by roll call by each director in attendance. Each director votes yes. The motion carried unanimously by voice vote.
18. Considered and took action upon **Resolution #20201124-11 authorizing construction to continue on the Spec Building while financing is finalized.** A motion was made by Ben King and seconded by Denis Washington. Jim Roberts called for votes by roll call by each director in attendance. Each director voted yes. The motion carried unanimously by voice vote.
19. Considered and took action upon **Resolution #20201124-12 authorizing the Executive Director/CEO to clear the site just west of the Duke West Site for Storm Water Detention Basin.** A motion was made by Marc Reiter and seconded by Ben King. Jim Roberts called for votes by roll call by each director in attendance. Each director voted yes. The motion carried unanimously by voice vote.
20. Considered and took action upon **Resolution #20201124-13 authorizing the Executive Director/CEO to execute Amendment No. 2 to the license agreement to use designated property upon the TAC-East Campus, Hooks, TX 75561 to CJ Tex-Corp L.L.C.** A motion was made by Jimmy Howell and seconded by Ben King. Jim Roberts called for votes by roll call by each director in attendance. Each director voted yes. The motion carried unanimously by voice vote.
21. Staff Reports:
 - a. Scott Norton provided the Executive Director/CEO Report. Specifically, updating the board on the Change Orders for MW Builders.
 - b. There was no Executive Vice President/CEDO Report.
 - c. Jeff Whitten provided the Executive Vice President/COO Report. Specifically, updating the board regarding the new camera installed at the Spec Building site and the link sent to the board to view the progress.
 - d. John Sesler provided the Vice President of Logistics Report.

22. There was no Executive Session; therefore, the meeting remained in Open Session.

With no other business to discuss, a motion was made by Ben King and seconded by Jimmy Howell to adjourn the meeting at 12:55 p.m. Jim Roberts called for votes by roll call by each director in attendance. Each director voted yes. The motion carried by voice vote.

The above and foregoing minutes of the TexAmericas Center Board of Directors meeting, November 24, 2020 were read and approved on December 8, 2020.



Denis Washington, Secretary