



## 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 December 8, 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 12:05 p.m. certifying that the meeting was properly posted, being held in accordance with the Texas Open Meetings Act and that a quorum was present as previously confirmed.

4. **Directors in Attendance by roll call were:**

Jim Roberts	Craig McDuffie	Ron Collins	Marc Reiter
Steve Mayo	Tim Ketchum	Gabe Tarr	Denis Washington
Kevin Avery	Ben King	Justin Powell	Fred Norton
Fred Meisenheimer			

**Directors Absent by roll call were:**

Jimmy Howell      Steven Seals

**Staff and Others in Attendance by roll call were:**

Scott Norton	Marla Byrd	Jeff Whitten	John Sesler
Wes Jordan			

Jordan Law Firm

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 reports from the standing Committees of TexAmericas Center. No Committees had met since the last board meeting. No reports.
8. A motion was made by Gabe Tarr and seconded by Fred Meisenheimer to approve the item 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 vote.
  - a. Approved Minutes of Board Meeting from November 24, 2020

9. Considered and took action upon **Resolution #20201208-01** to approve entering into a loan agreement with Guaranty Bank & Trust in an amount of approximately \$9,000,000 secured by a lien on the warehouse building under construction by MW Builders and authorizing the Executive Director/CEO to execute any and all documents necessary to close on the loan transaction. A motion was made by Justin Powell and seconded by Marc Reiter. Jim Roberts called for votes by roll call by the directors in attendance. Each director voted yes. The motion carried unanimously by voice vote.
10. Considered and took action upon **Resolution #20201208-02** authorizing the Executive Director/CEO to execute an Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners. A motion was made by Gabe Tarr and seconded by Justin Powell. Jim Roberts called for votes by roll call by the directors in attendance. Each director voted yes. The motion carried unanimously by voice vote.
11. Considered and took action upon **Resolution #20201208-03** authorizing the Executive Director/CEO to execute a lease agreement for trailer space at 180 Arkansas Avenue, Lots E & F, New Boston, TX 75570 with Harrison, Walker & Harper, LLC. A motion was made by Gabe Tarr and seconded by Justin Powell. Jim Roberts called for votes by roll call by each director in attendance. Each director voted yes. The motion carried unanimously by voice vote.
12. There was no Executive Session; therefore, the meeting remained in Open Session.

With no other business to discuss, a motion was made by Justin Powell and seconded by Gabe Tarr to adjourn the meeting at 12:19 p.m. Jim Roberts called for votes by roll call by each director in attendance. Each director voted yes. The motion carried unanimously by voice vote.

**The above and foregoing minutes of the TexAmericas Center Board of Directors meeting, December 8, 2020 were read and approved on January 26, 2021.**



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Denis Washington, Secretary