



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 January 26, 2021.

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 12:04 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
Tim Ketchum	Gabe Tarr	Ben King	Denis Washington
Fred Norton	Fred Meisenheimer		

Directors Absent by roll call were:

Jimmy Howell	Steve Mayo	Kevin Avery	Steven Seals
Justin Powell			

Staff and Others in attendance by roll call were:

Scott Norton	Marla Byrd	Jeff Whitten	Eric Voyles
John Sesler	John Moran	Wes Jordan	Judge Bobby Howell
		Jordan Law Firm	Bowie County Judge

Greg Bischof
Texarkana Gazette

5. Jim Roberts called for Public Comments for Non-Agenda Items. Comments are limited to five minutes. None noted.
6. Jim Roberts called 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. No Committees had met since the last board meeting. No reports.

8. A motion was made by Ben King and seconded by Denis Washington to approve the items listed under the Consent Agenda. Jim Roberts call for votes by roll call by the directors in attendance. Each director voted yes. The motion carried unanimously by voice vote. Those items were:
 - a. Approved Minutes of Board Meeting from December 8, 2020
 - b. Approved Check Book Register and Deposit Summary from November 19, 2020 – January 20, 2021.
9. Scott Norton gave a brief report regarding regional water.
10. Considered and took action upon **Resolution #20210126-01** authorizing the Executive Director/CEO to execute a resolution for participation in the Texas Comptroller of Public Accounts Cooperative Purchasing Program. A motion was made Marc Reiter and seconded by Denis Washington. 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 #20210126-02 approving addendum Number Six to Lease Agreement by and between TexAmericas Center and Texarkana College.** A motion was made by Ben King and seconded by Fred Meisenheimer. Jim Roberts called for votes by roll call by the directors in attendance. Each director voted yes. The motion carried unanimously by voice vote.
12. Considered and took action upon **Resolution #20210126-03** authorizing the Executive Director/CEO to execute a lease for the Parking Lot at 203 Bowie Parkway on TexAmericas Center-East to Texarkana College. A motion was made by Marc Reiter and seconded by Ben King. Jim Roberts called for votes by roll call by the directors in attendance. Each director voted yes. The motion carried unanimously by voice vote.
13. Considered and took action upon **Resolution #20210126-04 ratifying the execution of a Standstill Agreement with the United States of America at 333 Panther Creek Drive, New Boston, TX 75570.** A motion was made by Fred Meisenheimer 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 #20210126-05** authorizing the Executive Director/CEO to execute a lease with First Street Contractors for trailer lot space at 180 Arkansas Avenue, Lots A & B, New Boston, TX 75570 upon TexAmericas Center-Central Campus. A motion was made by Denis Washington 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.
15. Staff Reports:
 - a. Scott Norton provided the Executive Director/CEO Report, specifically updating the Board on Change Orders 1, 2 & 3 for the SPEC Building.
 - b. Eric Voyles provided the Executive Vice President/CEDO Report.
 - c. Jeff Whitten provided the Executive Vice President/COO Report.
 - d. John Sesler provided the Vice President of Logistics Report
 - e. John Moran provided an introductory Vice President of Finance Report.
16. 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 Denis Washington to adjourn the meeting at 12:36 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, January 26, 2021 were read and approved on February 23, 2021.



Denis Washington, Secretary