



MINUTES

The Board of Directors of TexAmericas Center met to conduct business at 11 Chapel Lane, Suite B, New Boston, TX 75570 on July 27, 2021.

1. The Directors and public began to assemble at 11:30 a.m. while lunch was served.
2. The Pledge of Allegiance and Reflection were led by Jim Roberts and Scott Norton.
3. Jim Roberts, Chairman of the Board, called the meeting order at 12:09 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.
4. Jim Roberts, Chairman of the Board, swore in the following New Director:
Fred Meisenheimer

5. **Directors in Attendance were:**

Jim Roberts	Justin Powell	Ben King	Denis Washington
Marc Reiter	Fred Norton	Steven Seals	Jimmy Howell
Fred Meisenheimer			

Directors Absent were:

Ron Collins	Steve Mayo	Craig McDuffie	Tim Ketchum
Kevin Avery	Dan Boyles		

Staff and Others in Attendance were:

Scott Norton	Marla Byrd	Jeff Whitten	Eric Voyles
John Sesler	John Moran	Wes Jordan	Kyle Dooley
		Jordan Law Firm	Riverbend Water Resources District

Judge Bobby Howell
Bowie County Judge

6. Jim Roberts called for Public Comments for Non-Agenda Items. Comments are limited to five minutes. None noted.
7. Jim Roberts called for Public Comments for Agenda Items. Comments are limited to five minutes. None noted.
8. Jim Roberts called for reports from the standing Committees of TexAmericas Center. There were no reports. No Committees had met since the last board meeting.
9. A motion was made by Ben King and seconded by Justin Powell to approve the items listed under the Consent Agenda. The motion carried unanimously by voice vote. Those items were:
 - a. Approved Minutes of Board Meeting from June 22, 2021

- b. Approved Check Book Register and Deposit Summary from June 17, 2021 – July 21, 2021.
10. Kyle Dooley, Executive Director/CEO of Riverbend Water Resources District, provided a report regarding regional water.
11. Considered and took action upon **Resolution #20210722-01 approving a Cash Handling Policy for TexAmericas Center**. A motion was made by Justin Powell and seconded by Fred Meisenheimer. The motion carried unanimously by voice vote.
12. Considered and took action upon **Resolution #20210722-02 approving a Fixed Assets Policy and Procedures for TexAmericas Center**. A motion was made by Denis Washington and seconded by Fred Meisenheimer. The motion carried unanimously by voice vote.
13. Staff Reports:
- a. Scott Norton provided the Executive Director/CEO Report.
 - 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 the Vice President of Finance Report.
14. A motion was made by Justin Powell and seconded by Marc Reiter to adjourn to Executive Session at 12:43 p.m. pursuant to the following Sections. The motion carried unanimously by voice vote.
- a. Section 551.071 of the Texas Government Code; Consultation with attorney regarding legal issues relating to pending or contemplated litigation.
 - b. Section 551.072 of the Texas Government Code; Deliberation of the purchase, exchange, lease, or value of real property.
 - c. Section 551.074 of the Texas Government Code; Personnel Matters.
 - d. Section 551.087 of the Texas Government Code; Deliberation regarding Economic Development Negotiations.
15. A motion was made by Ben King and seconded by Fred Meisenheimer to reconvene in Open Session at 1:09 p.m. The motion carried unanimously by voice vote.
16. Considered and took action upon **Resolution #20210722-03 authorizing the Executive Director/CEO to execute a Land Lease and Solar Easement Agreement with ENGIE Development, LLC for Property located upon the TAC West Campus**. A motion was made by Ben King and seconded by Fred Meisenheimer. The motion carried unanimously by voice vote.

With no other business to discuss, a motion was made by Marc Reiter and seconded by Fred Meisenheimer to adjourn the meeting at 1:09 p.m. The motion carried unanimously by voice vote.

The above and foregoing minutes of the TexAmericas Center Board of Directors meeting, July 27, 2021 were read and approved on August 24, 2021.



Justin Powell, Secretary