



RESOLUTION NO. 20240123-02

RESOLUTION RATIFYING THE EXECUTION OF MODIFICATION AND EXTENSION OF FACILITY USE AGREEMENT WITH TRINITY RAIL MAINTENANCE SERVICES, INC.

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, on June 27, 2023, by Resolution 20230627-09 a Facility Use Agreement was entered into by and between the Trinity Rail Maintenance Services, Inc. and TexAmericas Center for a six (6) month term ending the 31st day of December, 2023; and

WHEREAS, TexAmericas Center generally does not have a December board meeting and a TAC board meeting was not scheduled for December of 2023. On December 22, 2023, the parties came to the attached terms of agreement for said facility use agreement to extend the agreement beginning January 1, 2024 and ending December 31, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of TexAmericas Center that the facility use agreement is hereby approved and the execution thereof is hereby ratified.

PASSED and APPROVED this 23rd day of January, 2024.

A handwritten signature in blue ink, appearing to read "Jim Roberts", is written above a horizontal line.

Jim Roberts, Chairman of the Board

ATTEST:

A handwritten signature in blue ink, appearing to read "Justin Powell", is written above a horizontal line.

Justin Powell, Secretary

Attachment: Modification and Extension of Facility Use Agreement



**MODIFICATION AND EXTENSION OF
FACILITY USE AGREEMENT**

1. Parties.

The parties to this Agreement are TexAmericas Center (TAC), hereinafter, and Trinity Rail Maintenance Services Inc. Trinity Rail Maintenance Services, Inc

2. Current Lease.

TexAmericas Center Rail and Trinity Rail Maintenance Services Inc. entered into a Facilities Use Agreement dated the day of June 21, 2023, for 1000 linear foot of rail located within and along the west boundary line of tract known as Area U and the unnamed road immediately east of the designated tracks and will continue until said Agreement having a termination date of December 31, 2023.

3. Modification Terms. The facilities Use Agreement is modified as follows:


- A. Extend current Facilities Use Agreement Jan 1, 2024, till Dec 31, 2024.
- B. TexAmericas Center will not be responsible for Security, Theft or Damage of product.

5. Continuation of Terms.


Except for the modifications and extensions made in this Modification and Extension Agreement, all provisions of the Facility Use Agreement will continue in full force and effect.

EXECUTED as of this the 22 day of December, 2023.

LESSEE:

By: 
RANDY MEYER
Date: 12-22-23
Title: VP of Operations
Address: 14221 Dalke North Tollway
Suite 1100 Dallas, Tx 75254
Mobile: 918-271-1093
Email: randy.meyer@trianet

LESSOR:

By: 
Scott Norton, Exec. Director/CEO
Date: 12/27/23
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