



RESOLUTION NO. 20240528-04

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO
ADVERTISE REQUEST FOR QUALIFICATIONS FOR GRANT WRITING SERVICES
FOR ALL ASPECTS OF TEXAMERICAS CENTER**

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, TexAmericas Center was established for the purpose of accepting title to the excess personal and real property from the realigned Red River Army Depot and the former Lone Star Army Ammunition Plant, and to reuse said property for economic redevelopment purposes; and

WHEREAS, TexAmericas Center Board of Directors desires to start the process of hiring a grant writing service that will be expected to assist in grant writing and consulting services with necessary experience and expertise to advise TexAmericas Center regarding relevant services; and

WHEREAS, Request for Qualifications (RFQ) to be advertised now and in the future for grant writing services to include all aspects of TexAmericas Center.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of TexAmericas Center that the Executive Director/CEO is authorized to advertise Request for Qualifications for Grant Writing Services for TexAmericas Center and approves any necessary budget amended, if needed.

BE IT FURTHER RESOLVED by the Board of Directors of TexAmericas Center authorizes the Executive Director/CEO to designate and remove individuals to serve as the representatives for TAC during the procurement process, and for the duration of work under projects.

PASSED and APPROVED this 28th day of May, 2024.

A handwritten signature in blue ink, appearing to read "JR", 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