



**RESOLUTION NO. 20240924-09**

**AN AGREEMENT WITH GARRITY AND KNISELY, PLLC LAW FIRM FOR BRAC  
RELATED LEGAL COUNSEL**

**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**, the Board of Directors deems it necessary to contract with outside legal firms to advise TexAmericas Center regarding issues related to military base realignment and closure and environmental law, and

**WHEREAS**, Garrity and Knisely, PLLC Law Firm has the unique and necessary experience to advise TexAmericas Center regarding matters of military base realignment and closure and environmental law and other matters pertaining to TexAmericas Center;

**NOW, THEREFORE**, be it resolved by the Board of Directors of TexAmericas Center that the Executive Director/CEO, Scott Norton, shall be and is hereby authorized to execute a contract with Garrity and Knisely, PLLC Law Firm, for legal services on terms substantially the same those attached hereto.

**PASSED and APPROVED this 24<sup>th</sup> day of September, 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**

Attached: FY25 Letter of Engagement

**GARRITY AND KNISELY, PLLC**

Attorney at Law

30 Howard Street, Suite 30-3

Somerville, MA 02144

david@garrityknisely.com

617.413.1411

August 22, 2024

Mr. Scott Norton  
Executive Director  
TexAmericas Center  
107 Chapel Lane  
New Boston, TX 75570

**Re: Letter of Engagement - Garrity and Knisely, PLLC**

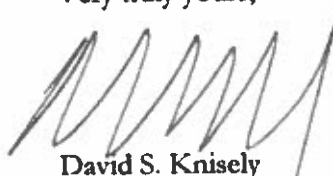
Dear Scott,

Garrity and Knisely, PLLC, is pleased to submit this proposed Letter of Engagement to TexAmericas Center ("TAC"). Garrity and Knisely, PLLC, agrees to provide legal services as requested by TAC in relation to environmental, property transfer and related base closure issues regarding the acquisition and ownership by TAC of portions of the Lone Star Army Ammunition Plant ("Lone Star") and the Red River Army Depot ("RRAD"). Legal services will be provided during the fiscal year 2025 on an as-needed basis as directed by TAC.

David S. Knisely will be the Member responsible for providing services to TAC. Garrity and Knisely, PLLC, proposes to charge TAC at the hourly rate of \$275 per hour, plus direct expenses (copying, travel, etc.) during fiscal year 2025.

If the above terms are satisfactory, please confirm as specified below.  
I appreciate the opportunity to work with you on this project.

Very truly yours,



David S. Knisely

**TexAmericas Center**

By: \_\_\_\_\_

  
Scott Norton, Executive Director