



MINUTES

The Board of Directors of TexAmericas Center met to conduct business at 11 Chapel Lane, Suite B, New Boston, TX 75570 on October 22, 2024.

1. The Directors and public began to assemble at 11:30 a.m. while lunch was served.
2. The Reflection and Pledge of Allegiance were led by Scott Norton and Jim Roberts.
3. Jim Roberts, Chairman of the Board, called the meeting to 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. Directors in Attendance were:

Jim Roberts	Ben King	Justin Powell	Denis Washington
Craig McDuffie	Marc Reiter	Jimmy Howell	Ron Collins
Dan Boyles	Robert Irwin	Steven Seals	Robbin Bass
Fred Meisenheimer			

Directors Absent were:

Tim Ketchum	Kevin Avery
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Staff and Others in Attendance were:

Scott Norton	Marla Byrd	Jeff Whitten	John Sesler
Andrew Hill	Wes Jordan Jordan Law Firm	Judge Bobby Howell Bowie County Judge	

5. Jim Roberts called for Public Comments for Non-Agenda Items. Comments are limited to five minutes. None noted.
6. Jim Roberts called for Public Comments for Agenda Items. Comments are limited to five minutes. None noted.
7. Jim Roberts called reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting. No Committees had met since the last board meeting; therefore, no reports.
8. A motion was made by Craig McDuffie and seconded by Fred Meisenheimer 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 September 24, 2024.
 - b. Approved Check Book Register and Deposit Summary from September 18, 2024 – October 15, 2024.
9. Considered and took action upon **Resolution #20241022-01 authorizing the Execution of a Transload Service Agreement and Addendum with Spring Creek Holdings, LLC; and providing for an Effective Date.** A motion was made by Ron Collins and seconded by Justin Powell. The motion carried unanimously by voice vote.
10. Staff Reports:
- a. Scott Norton provided the Executive Director/CEO Report. Specifically, DOT changing TAC road signs on I-30.
 - b. Eric Voyles absent – No Executive Vice President/CEDO Report.
 - c. Jeff Whitten provided the Executive Vice President/COO Report.
 - d. Andrew Hil provided the Vice President of Finance Report.
 - e. John Sesler provided Executive Vice President of Logistics & Rail Operations Report.
11. A motion was made by Ben King and seconded by Fred Meisenheimer to adjourn to Executive Session at 12:24 p.m. pursuant to the following Sections. The motion carried unanimously by voice vote. **Note: Dan Boyles left the meeting at 12:46 p.m.**
- 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.
12. A motion was made by Justin Powell and seconded by Marc Reiter to reconvene in Open Session at 12:56 p.m. The motion carried unanimously by voice vote.
13. Considered and took action upon **Resolution #20241022-02 approving the execution by the Executive Director/CEO of a Sixth Amendment to the Real Estate Contract By and Between TexAmericas Center and Braven Environmental-Texarkana, I, LLC for the Sale of Approximately 74.864 Acres; and Establishing an Effective Date.** A motion was made by Fred Meisenheimer and seconded by Marc Reiter. The motion carried unanimously by voice vote.

With no other business to discuss, a motion was made by Fred Meisenheimer and seconded by Marc Reiter to adjourn the meeting at 12:57 p.m. The motion carried unanimously by voice vote.

The above and foregoing minutes of the TexAmericas Center Board of Directors Meeting, October 22, 2024, were read and approved on December 3, 2024.



Justin Powell, Secretary