



MINUTES

The Board of Directors of TexAmericas Center met to conduct business at 11 Chapel Lane, Suite B, New Boston, TX 75570 on March 25, 2025.

1. The Directors and public began to assemble at 11:30 a.m. while lunch was served.
2. The Reflection and the Pledge of Allegiance were led by Scott Norton and Jim Roberts.
3. Jim Roberts, Chairman of the Board, called the meeting to order at 12:11 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	Denis Washington	Ron Collins
Marc Reiter	Jimmy Howell	Kevin Avery	Fred Meisenheimer
Robbin Bass	Robert Irwin	Dan Boyles	Steven Seals
Craig McDuffie			

Directors Absent were:

Justin Powell	Tim Ketchum
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Staff and Others in Attendance were:

Scott Norton	Marla Byrd	Jeff Whitten	Eric Voyles
John Sesler	Andrew Hill	Wes Jordan Jordan Law Firm	Lee Elliott New Boston SIDC
Kyle Dooley Riverbend Water Resources District			

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 for 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 Dan Boyles 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 February 25, 2025.
 - b. Approved Check Book Register and Deposit Summary from February 19, 2025 – March 19, 2025.
9. Kyle Dooley, Executive Director/CEO of Riverbend Water Resources District, provided a report regarding regional water.
10. Considered and took action upon **Resolution #20250325-01 authorizing the Executive Director/CEO to purchase insurance through Duffer and Offenhauser Insurance to cover related aspects of TexAmericas Center operations.** A motion was made by Marc Reiter and seconded by Fred Meisenheimer. The motion carried unanimously by voice vote.
11. Considered and took action upon **Resolution #20250325-02 authorizing Use of Line of Credit Fund to Complete Purchase of Two Locomotives; and Providing for an Effective Date.** A motion was made by Denis Washington and seconded by Ron Collins. **Robert Irwin abstained from the vote.** Otherwise, the motion carried unanimously by voice vote.
12. Considered and took action upon **Resolution #20250325-03 authorizing the Executive Director/CEO to execute a contract with Weyerhaeuser Co. for Forest Products on Stand 10 CC upon the TAC East Campus.** A motion was made by Dan Boyles and seconded by Craig McDuffie. The motion carried unanimously by voice vote.
13. Considered and took action upon **Resolution #20250325-04 authorizing the Executive Director/CEO to execute a contract with Anderson Logging, LLC for sale of Forest Products on Stand 78 Tract upon the TAC East Campus.** A motion was made by Ron Collins and seconded by Craig McDuffie. The motion carried unanimously by voice vote.
14. 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. Andrew Hill provided the Vice President of Finance Report.
 - e. John Sesler provided Executive Vice President of Logistics & Rail Operations Report.
15. A motion was made by Ben King and seconded by Ron Collins to adjourn to Executive Session pursuant to the following Sections at 12:45 p.m. 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.

16. A motion was made by Marc Reiter and seconded by Fred Meisenheimer to reconvene in Open Session at 1:23 p.m. The motion carried unanimously by voice vote.

17. Considered and took action upon **Resolution #20250325-05 approving the execution by the Executive Director/CEO of a Seventh 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 Marc Reiter 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 1:24 p.m. The motion carried unanimously by voice vote.

The above and foregoing minutes of the TexAmericas Center Board of Directors Meeting, March 25, 2025, were read and approved on April 22, 2025.



Justin Powell, Secretary