



MINUTES

The Board of Directors of TexAmericas Center met to conduct business at 11 Chapel Lane, Suite B, New Boston, TX 75570, on May 27, 2025.

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 12:12 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	Justin Powell	Ben King	Denis Washington
Ron Collins	Jimmy Howell	Kevin Avery	Fred Meisenheimer
Steven Seals	Craig McDuffie	Robert Irwin	

Directors Absent were:

Marc Reiter	Dan Boyles	Tim Ketchum	Robbin Bass
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Staff and Others in Attendance were:

Scott Norton	Marla Byrd	Jeff Whitten	Eric Voyles
John Sesler	Andrew Hill	Wes Jordan	Lee Elliott
		Jordan Law Firm	New Boston SIDC

Troy Lemons

Holliday, Lemons & Cox, P.C.

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 were:
 - a. Nominating
 - b. Infrastructure/REM
 - c. Executive
 - d. Investment/Finance

No additional comments in addition to the minutes provided.

8. A motion was made by Fred Meisenheimer and seconded by Ron Collins 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 April 22, 2025.
 - b. Approved Check Book Register and Deposit Summary from April 16, 2025 – May 20, 2025.
 - c. Approved July 2025-July 2026 Board Calendar
 - d. Considered and took action upon **Resolution #20250527-01 approving the Fiscal Year 2025 2nd Quarter Scrap and Timber Sales Report**
 - e. Considered and took action upon **Resolution #20250527-02 approving the Fiscal Year 2025 2nd Quarter Investment Report.**
9. Troy Lemons with Holliday, Lemons & Cox, P.C. presented the FY 2025 2nd Qtr. Financials. Considered and took action upon **Resolution #20250527-03 approving the Fiscal Year 2025 2nd Quarter Financials.** A motion was made by Denis Washington and seconded by Craig McDuffie. The motion carried unanimously by voice vote.
 10. Due to Kyle Dooley's absence, there was no report regarding regional water.
 11. Considered and took action upon **Resolution #20250527-04 amending the Regulations of TexAmericas Center (commonly referred to as By-Laws).** A motion was made by Justin Powell and seconded by Fred Meisenheimer. The motion carried unanimously by voice vote.
 12. Considered and took action upon **Resolution #20250527-05 authorizing the Executive Director/CEO to amend the TexAmericas Center Salvage Policy.** A motion was made by Ron Collins and seconded by Fred Meisenheimer. The motion carried unanimously by voice vote.
 13. Considered and took action upon **Resolution #20250527-06 authorizing the Executive Director/CEO to amend the TexAmericas Center Site-Security Policy.** A motion was made by Justin Powell and seconded by Ron Collins. The motion carried unanimously by voice vote.
 14. Considered and took action upon **Resolution #20250527-07 authorizing the Executive Director/CEO to amend the TexAmericas Center Personnel Policy Manual.** A motion was made by Ron Collins and seconded by Denis Washington. The motion carried unanimously by voice vote.
 15. Considered and took action upon **Resolution #20250527-08 approving the TexAmericas Center Purchasing Policy.** A motion was made by Denis Washington and seconded by Fred Meisenheimer. The motion carried unanimously by voice vote.
 16. Considered and took action upon **Resolution #20250527-09 authorizing the Executive Director/CEO to amend the TexAmericas Center Cash Handling Policy.** A motion was made by Craig McDuffie and seconded by Fred Meisenheimer. The motion carried unanimously by voice vote.
 17. Considered and took action upon **Resolution #20250527-10 approving the TexAmericas Center Social Media Policy.** A motion was made by Fred Meisenheimer and seconded by Denis Washington. The motion carried unanimously by voice vote.
 18. Considered and took action upon **Resolution #20250527-11 approving the TexAmericas Center AI Policy.** A motion was made by Kevin Avery and seconded by Fred Meisenheimer. The motion carried unanimously by voice vote.

19. Considered and took action upon **Resolution #20250527-12 urging Congressional Support for Red River Army Depot**. A motion was made by Ron Collins and seconded by Denis Washington. The motion carried unanimously by voice vote.

20. Denis Washington presented the recommendations for the nomination of Officers of the Board of Directors for 2025-2026 from the Nominating Committee that met on April 30, 2025. The slate of officers recommended were:

Chairman: Jim Roberts
Vice Chairman: Ben King
Secretary: Justin Powell
Treasurer: Denis Washington

Jimmy Howell was also nominated by the Nominating Committee to be added as a non-voting Board Member to the Executive Committee.

Jim Roberts opened nominations from the floor. Hearing none, nominations were closed. Nominations may be made next month as well prior to voting on the slate of Officers at the June board meeting.

21. 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 the Executive Vice President of Logistics & Rail Operations Report.

22. A motion was made by Ben King and seconded by Fred Meisenheimer to adjourn to Executive Session at 12:57 p.m. pursuant to the following Sections. 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.

23. A motion was made by Ben King and seconded by Ron Collins to reconvene in Open Session at 1:47 p.m. The motion carried unanimously by voice vote.

With no other business to discuss, a motion was made by Ben King and seconded by Fred Meisenheimer to adjourn the meeting at 1:48 p.m. The motion carried unanimously by voice vote.

The above and foregoing minutes of the TexAmericas Center Board of Directors meeting, May 27, 2025, were read and approved on June 24, 2025.


Justin Powell, Secretary