



MINUTES

The Board of Directors of TexAmericas Center met to discuss business at 11 Chapel Lane, Suite B, New Boston, TX 75570, on June 24, 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 12:14 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. Jim Roberts, Chairman of the Board, swore in the following Directors:
 - Robbin Bass
 - Jimmy Howell
 - Marc Reiter
 - Dan Boyles
 - Fred Meisenheimer
 - Clay Parker

5. **Directors in Attendance were:**

Jim Roberts	Ben King	Ron Collins	Marc Reiter
Fred Meisenheimer	Kevin Avery	Jimmy Howell	Clay Parker
Robbin Bass	Dan Boyles	Craig McDuffie	Robert Irwin

Directors Absent were:

Denis Washington	Justin Powell	Steven Seals
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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	Lee Elliott New Boston SIDC	Gabe Tarr Visitor

6. Jim Roberts called for Public Comments for Non-Agenda Items. Comments are limited to five minutes. None noted.
7. Jim Roberts called for Public Comments for Agenda Items. Comments are limited to five minutes. None noted.
8. Scott Norton 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 is as follows:

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 member of the Executive Committee.

Jim Roberts opened nominations from the floor. Hearing none, nominations were closed. Jim Roberts called for a motion to accept the slate of Executive Officers as recommended by the Nominating Committee for 2025-2026 and Mr. Howell's recommendation. A motion was made by Marc Reiter and seconded by Ron Collins. The motion carried unanimously by voice vote.

9. Scott Norton and Jim Roberts briefed the Board regarding the 2025-2026 Committee Appointments. The Board has authorized the Chairman to make the final committee selections and chairmanships as authorized by our By-Laws. Consider and took action on Committee Appointments for 2025-2026. A motion was made by Craig McDuffie and seconded by Fred Meisenheimer. The motion carried unanimously by voice vote.
10. Jim Roberts called for reports from the standing Committees of TexAmericas Center. No committee had met; therefore, no reports.
11. A motion was made by Marc Reiter 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 May 27, 2025.
 - b. Approved Check Book Register and Deposit Summary from May 21, 2025 – June 17, 2025.
12. In Kyle Dooley's absence, there was no report regarding regional water.
13. Considered and took action upon **Resolution 20250624-01 ratifying execution of an easement agreement granting to the City of New Boston, Texas a water line easement for the construction, reconstruction and maintenance of potable water on 0.042 acres on the TAC Central Campus.** A motion was made by Fred Meisenheimer and seconded by Craig McDuffie. The motion carried unanimously by voice vote.
14. Considered and took action upon **Resolution #20250624-02 authorizing the Executive Director/CEO to execute a hunting license agreement for hunting areas 1-4; 6, 7 & 9.** A motion was made by Marc Reiter and seconded by Craig McDuffie. The motion carried unanimously by voice vote.
15. Considered and took action to appoint directors for TAC East Holdings Company No. 1. The current slate of directors is as follows:

Denis R. Washington
Gabe Tarr
Ben King
Jimmy Howell
William Scott Norton

No other nominations were made from the floor and nominations were closed. Jim Roberts called for a motion to accept the current directors. A motion was made by Ron Collins and seconded by Marc Reiter. The motion carried unanimously by voice vote.

16. Considered and took action to appoint directors for TAC Public Facility Corporation. The current slate of directors is as follows:

Kevin Avery
Robert Irwin
Fred Meisenheimer
Jim Roberts
Denis Washington

No other nominations were made from the floor and nominations were closed. Jim Roberts called for a motion to accept the current directors. A motion was made by Ron Collins and seconded by Marc Reiter. The motion carried unanimously by voice vote.

17. Staff Reports:

- a. Scott Norton provided the Executive Director/CEO Report
- b. Executive Vice President/CEDO Report – No report due to Eric Voyles' absence.
- 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.

18. A motion was made by Ben King and seconded by Marc Reiter to adjourn to Executive Session at 12:35 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.

19. A motion was made by Ben King and seconded by Marc Reiter to reconvene in Open Session at 1:00 p.m. The motion carried unanimously by voice vote.

20. Considered and took action upon **Resolution #20250624-03 authorizing the extension of the Option to Purchase by Expal USA, Inc. from TAC East Holdings Company No. 1; and providing for 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 Ben King and seconded by Fred Meisenheimer to adjourn the meeting at 1:01 p.m. The motion carried unanimously by voice vote.

The above and foregoing minutes of the TexAmericas Center Board of Directors Meeting, June 24, 2025, were read and approved on August 26, 2025.



Justin Powell, Secretary