



## MINUTES

The Board of Directors of TexAmericas Center met to discuss business at 11 Chapel Lane, Suite B, New Boston, TX 75570, on November 4, 2025.

1. The Directors and public began to assemble at 11:30 a.m. while lunch was served.
2. 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 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 Jason Haley, new Director, prior to the start of the meeting. Marla Byrd witnessed.

5. **Directors in Attendance were:**

Jim Roberts	Ben King	Denis Washington	Jimmy Howell
Craig McDuffie	Robert Irwin	Dan Boyles	Jason Haley
Kevin Avery	Steven Seals	Robbin Bass	

**Directors Absent were:**

Justin Powell	Ron Collins	Clay Parker	Fred Meisenheimer
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**Staff and Others in Attendance were:**

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

6. Jim Roberts called for Public Comments for Non-Agenda Items. Comments are limited to five minutes. Scott Norton presented Eric Voyles with a framed RED-News award he had previously received.
7. Jim Roberts called for Public Comments for Agenda Items. Comments are limited to five minutes. None noted.
8. Jim Roberts called for reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting were:
  - a. Infrastructure/Real EstateNo other comments in addition to the minutes in the packet.

9. A motion was made by Steven Seals and seconded by Denis Washington 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 23, 2025.
  - b. Approved Check Book Register and Deposit Summary from September 17, 2025 – October 26, 2025.
  - c. Considered and took action upon **Resolution #20251104-01** authorizing the Executive Director/CEO **to execute contract for health insurance for employees for 2026.**
  - d. Considered and took action upon **Resolution #20251104-02** authorizing the Executive Director/CEO **to continue coverage with Mutual of Omaha for employee dental benefits for 2026 and execute any documents if necessary.**
  - e. Considered and took action upon **Resolution #20251104-03** authorizing the Executive Director/CEO **to continue coverage with Superior Vision for employee vision benefits for 2026 and execute any documents if necessary.**
  - f. Considered and took action upon **Resolution #20251104-04** authorizing the Executive Director/CEO **to continue coverage with PRINCIPAL for employee life and supplemental benefits for 2026 and execute any documents if necessary.**
  - g. Considered and took action upon **Resolution #20251104-05** authorizing the Executive Director/CEO **to continue coverage with Colonial Life for employee supplemental benefits for 2026 and execute any documents if necessary.**
  - h. Considered and took action upon **Resolution #20251104-06** authorizing the Executive Director/CEO **to continue coverage with Mutual of Omaha for employee supplemental benefits for 2026 and execute any documents if necessary.**
  - i. Considered and took action upon **Resolution #20251104-07** authorizing the Executive Director/CEO **to continue coverage for supplemental benefits for 2026 with Transamerica Life Insurance Company and execute any documents if necessary**
10. In Kyle Dooley's absence, there was no Report regarding regional water.
11. Considered and took action upon **Resolution #20251104-08** authorizing the Executive Director/CEO **to execute a professional consulting agreement with Statehouse Consultants, LLC.** A motion was made by Dan Boyles and seconded by Denis Washington. The motion carried unanimously by voice vote.
12. Considered and took action upon **Resolution #20251104-09** **delegating financial authority to the Vice President of Finance.** A motion was made by Ben King and seconded by Kevin Avery. The motion carried unanimously by voice vote.
13. Considered and took action upon **Resolution #20251104-10** **amending a Land Use & Site Design Policy & Map for all TexAmericas Center Campuses.** A motion was made by Dan Boyles and seconded by Robert Irwin. 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 and gave a presentation to the board regarding a Qualified Site – Colt Site.
  - d. John Sesler provided the Executive Vice President of Logistics & Rail Operations Report.
  - e. Holly Sleek was absent (in training) – no Vice President of Finance Report.

15. A motion was made by Craig McDuffie and seconded by Ben King to adjourn to Executive Session at 12:36 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.

16. A motion was made by Craig McDuffie and seconded by Dan Boyles to reconvene in Open Session at 12:58 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 Dan Boyles to adjourn the meeting at 12:59 p.m. The motion carried unanimously by voice vote.

**The above and foregoing minutes of the TexAmericas Center Board of Directors Meeting, November 4, 2025, were read and approved on December 2, 2025.**



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**Justin Powell, Secretary**