



**RESOLUTION NO. 20260127-01**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE AN ADDENDUM TO THE CONTRACT WITH ANDERSON LOGGING, LLC FOR SALE OF FOREST PRODUCTS ON STAND 78 TRACT UPON TAC EAST CAMPUS**

**WHEREAS**, TexAmericas Center is a political subdivision of the State of Texas with the powers and authorities specified in Chapter 3503 of the Special District Local Laws Code of the State of Texas; and

**WHEREAS**, on or about March 25, 2025, by Resolution 20250325-04, TexAmericas Center entered into a Pay-As-Cut Timber Contract with Anderson Logging, LLC to provide timber cutting services upon the East Campus; and

**WHEREAS**, on or about September 23, 2025, by Resolution 20250923-30, Anderson Logging, LLC requested a time extension of December 31, 2025, to the contract due to continued, prolonged inclement weather; and

**WHEREAS**, Anderson Logging, LLC has requested an additional time extension of September 30, 2026, due to prolonged inclement weather, resulting in quota reduction at the mill; and

**WHEREAS**, the parties have come to an agreement to the terms of the Addendum to the Timber Contract in the form attached hereto as Exhibit "A".

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of TexAmericas Center that the Addendum to the Timber Contract is hereby approved and the Executive Director/CEO is hereby authorized to execute an Addendum to the Timber Contract in substantially the same form attached hereto.

**PASSED and APPROVED** this 27<sup>th</sup> day of January 2026.

A handwritten signature in blue ink, appearing to read "JR", is written above a horizontal line.

**Jim Roberts, Chairman of the Board**

**ATTEST:**

A handwritten signature in blue ink, appearing to read "Justin Powell", is written above a horizontal line.

**Justin Powell, Secretary**

Attached: Exhibit "A" Timber Contract Addendum

PAY-AS-CUT CUTTING AGREEMENT ADDENDUM

Bowie County, State of Texas

This addendum amends the Pay-As-Cut Cutting Agreement (the Agreement) dated March 26, 2025 between **TexAmericas Center** (Grantor) and **Anderson Logging, LLC** (Grantee).

The following revision are hereby made to the Agreement:

**Article 8**

The term of this Agreement will be extended to **September 30, 2026. Seller can terminate the contract prior to this date with 30 days written notice.**

All other provisions of the Agreement shall remain in full force and effect.

In witness whereof, this Pay-As-Cut Cutting Agreement Addendum has been executed before the undersigned witnesses on the date first above written.

**Grantor: TexAmericas Center**

  
By: Scott Norton, Executive Director/CEO

Date: 1/30/24

**Grantee: Anderson Logging, LLC**

  
By: Drew Anderson

Date: 1/17/2026