



RESOLUTION NO. 20260127-02

AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) RURAL BUSINESS DEVELOPMENT GRANT, DISASTER ASSISTANCE FUNDING

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, TexAmericas Center applied for grant funds through the United States Department of Agriculture (USDA) Rural Business Development Grant, Disaster Assistance Funding to provide technical support with local companies and economic development bodies. Specifically, companies that produce biofuels, energy, and other products within the unincorporated property of Hooks and New Boston, TX; and

WHEREAS, TexAmericas Center, along with contractor Ecostrat USA, project partner, proposed a Biofuels Development Opportunity (BDO) Zone project which will produce a BDO Zone Rating Report; and

WHEREAS, TexAmericas Center received notification from USDA that our application was approved in the amount of \$75,000.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of TexAmericas Center that the Executive Director/CEO is hereby authorized to negotiate with the USDA Rural Business Development Grant, Disaster Assistance Funding to address requirements and limitations of the grant, execute all necessary documentation in substantially the same form attached hereto and make any necessary budget adjustments to complete the grant project.

PASSED and APPROVED this 27th day of January 2026.

A handwritten signature in blue ink, appearing to be "JR", written over a horizontal line.

Jim Roberts, Chairman of the Board

ATTEST:

A handwritten signature in blue ink, appearing to be "JP", written over a horizontal line.

Justin Powell, Secretary

ATTACHMENT: USDA Rural Business Dev Grant