



RESOLUTION NO. 20260127-03

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE A BDO ZONE RATING PROPOSAL AGREEMENT WITH ECOSTRAT INC.

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. Funding in the amount of \$75,000 was received; and

WHEREAS, ECOSTRAT INC, is the project partner with TexAmericas Center in the USDA Rural Business Development Grant, Disaster Assistance Funding; and

WHEREAS, ECOSTRAT INC will produce a BDO Zone Rating Report in an amount not to exceed \$75,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of TexAmericas Center that Scott Norton, Executive Director/CEO of TexAmericas Center shall be and he is hereby authorized to execute the BDO Zone Rating Proposal Agreement in substantially the same form attached hereto.

PASSED and APPROVED this 27th 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: Ecostrat Inc BDO Zone Rating Proposal Agreement