



RESOLUTION NO. 20260324-06

No Action Taken

A RESOLUTION APPROVING THE EXECUTION BY THE EXECUTIVE DIRECTOR/CEO OF A NINTH AMENDMENT TO THE REAL ESTATE CONTRACT BY AND BETWEEN TEXAMERICAS CENTER AND BRAVEN ENVIRONMENTAL-TEXARKANA I, LLC FOR THE SALE OF APPROXIMATELY 74.864 ACRES; AND ESTABLISHING AN EFFECTIVE DATE

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 and Braven Environmental-Texarkana I, LLC have entered into a Real Estate Contract for the sale/purchase of a tract containing 74.142 acres; and

WHEREAS, TexAmericas Center and Braven Environment-Texarkana I, LLC have negotiated the terms of a Ninth Amendment to said Real Estate Contract whereby certain dates for compliance with the terms of the Contract and Closing are extended for a period of 90 days through June 28, 2026; and

WHEREAS, the Board of Directors of TexAmericas Center finds that it is in the best interest of TexAmericas Center for the development of the TAC East Campus and to facilitate the creation of jobs available to the citizens of Bowie County, Texas, that said Ninth Amendment be approved and entered into with Braven Environmental -Texarkana I, LLC;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of TexAmericas Center as follows:

1. That TexAmericas Center hereby approves the Ninth Amendment to the Real Estate Contract by and between TexAmericas Center and Braven Environmental-Texarkana I, LLC, in substantially the form attached hereto as Exhibit "A"; and
2. That Scott Norton, Executive Director/CEO shall be and he is hereby authorized to execute said Ninth Amendment on behalf of TexAmericas Center.
3. This Resolution shall be effective upon the date of its passage.

PASSED and APPROVED this 24th day of March 2026.

Jim Roberts, Chairman of the Board

ATTEST:

Justin Powell, Secretary

ATTACHMENT: EXHIBIT "A" NINTH AMENDMENT