



MINUTES

The Board of Directors of TexAmericas Center met to conduct business at 11 Chapel Lane, Suite B, New Boston, TX 75570 on June 25, 2024.

1. The Directors and public began to assemble at 11:30 a.m. while lunch was served.
2. The 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 12:11 p.m., certifying that the meeting was properly posted, being held in accordance with the Texas Open Meetings Act and that a quorum was present.

4. Judge Bobby Howell, Bowie County Judge, swore in the following Directors:

Craig McDuffie
Ron Collins
Jim Roberts
Kevin Avery
Ben King
Justin Powell
Robert Irwin

5. **Directors in attendance were:**

Jim Roberts	Ben King	Justin Powell	Denis Washington
Ron Collins	Jimmy Howell	Craig McDuffie	Robert Irwin
Kevin Avery	Marc Reiter	Robbin Bass	Fred Meisenheimer

Directors absent were:

Dan Boyles	Steven Seals	Tim Ketchum
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Staff and Others in attendance were:

Scott Norton	Marla Byrd	Jeff Whitten	Eric Voyles
Andrew Hill	John Sesler	Wes Jordan Jordan Law Firm	Kyle Dooley Riverbend Water Resources District
Judge Bobby Howell Bowie County Judge	Gabe Tarr Visitor		

6. Jim Roberts called for Public Comments for Non-Agenda Items. Comments are limited to five minutes. None noted.

7. Jim Roberts called for Public Comments for Agenda Items. Comments are limited to five minutes. None noted.
8. Denis Washington, Chair of the Nominating Committee, presented the recommendations for the Nomination of Officers of the Board of Directors for 2024-2025 from the Nominating Committee that met on May 22, 2024. The slate of officers recommended were:

Chairman:	Jim Roberts
Vice Chairman:	Ben King
Secretary:	Justin Powell
Treasurer:	Denis Washington

Jim Roberts opened nominations from the floor. Hearing none, nominations were closed. Jim Roberts called for a motion to accept the slate of Executive Officers as recommended by the Nominating Committee for 2024-2025. A motion was made by Craig McDuffie and seconded by Marc Reiter. The motion carried unanimously by voice vote.
9. Scott Norton and Jim Roberts briefed the Board regarding the 2024-2025 Committee Appointments. The Board has authorized the Chairman to make the final committee selections and chairmanships as authorized by our By-Laws. Considered and took action on Committee Appointments for 2024-2025. A motion was made by Fred Meisenheimer and seconded by Justin Powell. The motion carried unanimously by voice vote.
10. Jim Roberts called for reports from the standing Committees of TexAmericas Center. No committees had met; therefore, no reports.
11. A motion was made by Fred Meisenheimer and seconded by Craig McDuffie 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 May 28, 2024.
 - b. Approved Check Book Register and Deposit Summary from May 23, 2024 – June 19, 2024.
12. Kyle Dooley, Executive Director/CEO of Riverbend Water Resources District, provided the Report regarding regional water.
13. Considered and took action upon **Resolution #20240625-01 authorizing the Executive Director/CEO to execute a hunting license agreement for hunting areas number one through nine.** A motion was made by Justin Powell and seconded by Denis Washington. The motion carried unanimously by voice vote.
14. Considered and took action to appoint directors for TAC East Holdings Company No. 1. The current slate of directors are as follows:

Denis R. Washington
Gabe Tarr
Ben King
Jimmy Howell
William Scott Norton

No other nominations were made from the floor and nominations were closed. Jim Roberts called for a motion to accept the current directors. A motion was made by Marc Reiter and seconded by Fred Meisenheimer. The motion carried unanimously by voice vote.

15. Considered and took action to appoint directors for TAC Public Facility Corporation. The current slate of directors are as follows:

Kevin Avery

Robert Irwin

Fred Meisenheimer

Jim Roberts

Denis Washington

No other nominations were made from the floor and nominations were closed. Jim Roberts called for a motion to accept the current directors. A motion was made by Marc Reiter and seconded by Craig McDuffie. The motion carried unanimously by voice vote.

16. 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.
- d. John Sesler provided the Vice President of Logistics Report.
- e. Andrew Hill provided the Vice President of Finance Report.
- f. John Sesler provided the General Manager of Railroad and Transload Ops Report.

17. A motion was made by Justin Powell and seconded by Denis Washington to adjourn to Executive Session at 12:42 p.m. pursuant to the following Sections. The motion carried unanimously by voice vote.

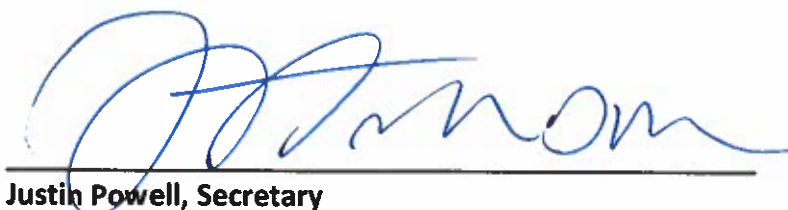
- a. Section 551.071 of the Texas Government Code; Consultation with attorney regarding legal issues relating to pending or contemplated litigation.
- b. Section 551.072 of the Texas Government Code; Deliberation of the purchase, exchange, lease, or value of real property.
- c. Section 551.074 of the Texas Government Code; Personnel Matters.
- d. Section 551.087 of the Texas Government Code; Deliberation regarding Economic Development Negotiations.

18. A motion was made by Ben King and seconded by Denis Washington to reconvene in Open Session at 1:02 p.m. The motion carried unanimously by voice vote.

19. Considered and took action upon **Resolution #20240625-02 ratifying the execution of a lease agreement at 20 Circle Drive, New Boston, TX 75570 to COL Denis Fajardo**. A motion was made by Justin Powell and seconded by Marc Reiter. The motion carried unanimously by voice vote.

With no other business to discuss, a motion was made by Marc Reiter and seconded by Justin Powell to adjourn the meeting at 1:03 p.m. The motion carried unanimously by voice vote.

The above and foregoing minutes of the TexAmericas Center Board of Directors Meeting, June 25, 2024 were read and approved on August 27, 2024.



Justin Powell, Secretary