



RESOLUTION NO. 20240528-08

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE A NEW BUNKER/IGLOO/MAGAZINE AND STORAGE SPACE LEASE AGREEMENT FOR A TOTAL OF 26 BUNKERS LOCATED IN AREA A, NEW BOSTON, TX, UPON THE TAC-WEST CAMPUS TO GENERAL DYNAMICS ORDNANCE AND TACTICAL SYSTEMS

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, General Dynamics Ordnance and Tactical Systems contacted TexAmericas Center to seek a lease arrangement for bunker/igloo/magazine and storage space in Area A (see Exhibit A), New Boston, TX, located upon the TAC-West Campus; and

WHEREAS, the parties have come to the attached terms of agreement for said lease.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of TexAmericas Center that the Executive Director/CEO shall be and he is hereby authorized to execute the attached lease in substantially the same form.

BE IT FURTHER RESOLVED, by the Board of Directors of TexAmericas Center that the Center appreciates the collaborative effort of General Dynamics Ordnance and Tactical Systems to negotiate this lease as well as to continue its business operations, create jobs and contribute to the tax base in Bowie County, Texas.

PASSED AND APPROVED THIS 28th day of May, 2024.

A handwritten signature in blue ink, appearing to read "Jim Roberts", 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: Bunker/Igloo/Magazine and Storage Space Lease Agreement
Exhibit A