



RESOLUTION NO. 20250128-03

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE A LEASE AGREEMENT FOR 150 CYPRESS STREET, HOOKS, TEXAS UPON THE TAC EAST CAMPUS TO TEXARKANA COLLEGE

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, Texarkana College contacted TexAmericas Center to seek a lease arrangement for warehouse space and related facilities at 150 Cypress Street, Hooks, TX; and

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

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 Lease Agreement in substantially the same form attached hereto.

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

PASSED AND APPROVED THIS 28th day of January 2025.

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: Lease Agreement