



RESOLUTION NO. 20240827-02

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO WAIVE CERTAIN
TERMS OF THE TEXAMERICAS CENTER FOREST MANAGEMENT PLAN; AND
PROVIDING FOR 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, the Board of Directors adopted a Resolution No. 20200526-05, Forest Management Plan for 2021-2030 on May 26, 2020; and

WHEREAS, the Forest Management Plan as adopted generally requires the implementation of the Texas Best Management Practices for Silviculture, which generally requires the reforestation of areas upon TexAmericas Center which have had the timber harvested and removed; and

WHEREAS, the statutory mandate for the creation and operation of TexAmericas Center is that it promote the location and development of new businesses, industries, and commercial activities upon the Property received by TexAmericas Center from the United States Department of the Army; and

WHEREAS, it is in the best interest of TexAmericas Center in promoting the location and development of new businesses, industries and commercial activities that it have project sites cleared and available to show prospective purchasers of property and which are readily available for development without the delays of having to first harvest timber, clean and grub the sites and level the surfaces; and

WHEREAS, the Board of Directors deems it appropriate to grant to the Executive Director/CEO the authority to waive the requirements in the TexAmericas Center Forest Management Plan for 2021-2030 which require reforestation of tracts from which the timber has been harvested and to grant to the Executive Director/CEO the authority to clean and grub the available project sites as determined by the Executive Director/CEO;

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

1. The Executive Director/CEO shall be and he is hereby authorized to waive the requirements of the Forest Management Plan for 2021-2030 to reforest properties and site preparation from which the timber has been harvested when he and his staff determine, based upon his and their knowledge of the status of the property, to be appropriate for immediate development availability; and
2. That the Executive Director/CEO shall be and he is hereby authorized, subject to the availability of budgeted funds and approval of contracts as required by applicable law and Board policies, to prepare sites from which timber has been harvested by clearing and grubbing the sites and leveling the same so that they may be available for immediate development and in order that they may be properly maintained for presentation to prospective purchasers; and
3. That this Resolution is adopted pursuant to the mandate of Section 3503.003(2) which requires TexAmericas Center to promote the location and development of new businesses, industries and commercial activities upon the Property it received from the United States of America; and
4. This Resolution and the authorizations stated herein shall be effective from and after the date of its passage.

PASSED and APPROVED this 27th day of August, 2024.



Jim Roberts, Chairman of the Board

ATTEST:



Justin Powell, Secretary