



**RESOLUTION NO. 20240827-09**

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE A  
LEASE TERMINATION AGREEMENT WITH LIVE OAK ENVIRONMENTAL, LLC, FOR  
PROPERTY LOCATED AT 245 AMMUNITION DRIVE, NEW BOSTON, BOWIE  
COUNTY, TEXAS**

**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**, on or about September 28, 2021, TexAmericas Center and Ameri-Tex Services, Inc. entered into a Lease Agreement for property located at 245 Ammunition Drive, New Boston, Texas 75570, having a term of ten (10) years, commencing on October 1, 2021; and

**WHEREAS**, on or about March 29, 2022, TexAmericas Center consented to the assignment of said Lease to Live Oak Environmental, LLC, the Purchaser of substantially all of the assets of Ameri-Tex Services, Inc.; and

**WHEREAS**, Live Oak Environmental, LLC has ceased used of the Building located at 245 Ammunition Drive, New Boston, Texas, and requested that the Lease be terminated; and

**WHEREAS**, the staff of TexAmericas Center has negotiated a termination fee with Live Oak Environmental, LLC in an amount not less than \$81,555.72, which Live Oak Environmental, LLC has agreed to pay for a termination of said Lease; and

**WHEREAS**, the staff of TexAmericas Center recommends to the Board of Directors that upon payment of the negotiated termination fee, the Lease be terminated.

**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 a Termination of the Lease Agreement dated September 28, 2021, upon payment by Live Oak Environmental, LLC to TexAmericas Center of a sum not less than \$81,555.72, in substantially the same form as attached hereto.

**PASSED and APPROVED** this 27<sup>th</sup> day of August, 2024.

A handwritten signature in blue ink, appearing to be "JR", written over a horizontal line.

**Jim Roberts, Chairman of the Board**

**ATTEST:**

A handwritten signature in blue ink, appearing to be "JP", written over a horizontal line.  
**Justin Powell, Secretary**