



## RESOLUTION NO. 20250225-05

### A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY FOR GRANTS AND OTHER INCENTIVES TO FURTHER ECONOMIC DEVELOPMENT

**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 Law Code of the State of Texas; and

**WHEREAS**, from time to time opportunities arise for TexAmericas Center to seek grants and other economic incentives from state and federal governments and agencies, including but not limited to the United States Department of Agriculture, as well as entities such as private development groups, foundations and charitable organizations; and

**WHEREAS**, such opportunities sometimes arise upon very short notice with short deadlines for filing applications which must be completed and filed prior to the next regular meeting of the Board of Directors of TexAmericas Center; and

**WHEREAS**, it is in the best interest of TexAmericas Center and its mission to redevelop its former military properties that TexAmericas Center pursue such grants and economic incentives as they arise;

**NOW, THEREFORE**, be it resolved by the Board of Directors of TexAmericas Center that:

1. The Executive Director of TexAmericas Center, Scott Norton, shall be and he is hereby authorized to execute and submit applications for grants and other economic incentives to the U.S. Department of Agriculture in an amount not to exceed \$100,000.00 which would allow TexAmericas Center to redevelop its property for job creation, including but not limited to providing technical assistance to small and emerging businesses, said grants to be disbursed in one or more advances as may be agreed by TexAmericas Center and the granting authority or lender;
2. That in the event that a grant or economic incentive is approved for, or awarded to, TexAmericas Center, the Executive Director shall present the grant or economic incentive agreement to the Board of Directors for its final approval prior to the execution of the grant or economic incentive agreement;

3. That the Executive Director after approval of the grant agreement by the Board of Directors, shall and does hereby have the authority to execute acceptance of the grant and all exhibits, amendments, supplements and other documents as may be required in regard to or as evidence of the grant and/or loan, and to carry out the terms of this Resolution and the grant or loan.
4. That this authorization shall remain in full force and effect until it is revoked or amended by the Board of Directors of TexAmericas Center at a date subsequent to the date of this Resolution.
5. That this Resolution does not revoke or terminate any prior Resolutions or actions of the Board of Directors authorizing the Executive Director to file applications for grants or loans.

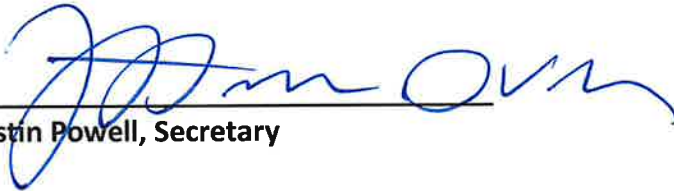
**PASSED and APPROVED this 25<sup>th</sup> day of February, 2025.**



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**Jim Roberts, Chairman of the Board**

**ATTEST:**



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**Justin Powell, Secretary**