



BOARD MEETING MINUTES – May 09, 2016

PRESENT: Kirby Andrews, Jerod Peek, David Welch, Billy Whisenant, Ken Becker, Larissa Place, Jordan Solis, David Todd, Sage Diller, Rick Denbow, Patty Torres

CALL TO ORDER: 10:20 AM by Billy Whisenant

PRAYER: Ken Becker

WELCOME GUESTS: Ken Becker welcomed our guests: David Todd & Sage Diller (Hibbs Todd Inc.), Rick Denbow (TSTC)

David Todd Presentation:

- There is a gas line that goes through the middle of the property
- No difference moving the entrance for grade
- Obtaining info from RR regarding the road crossing the RR tracks
- ATMOS would have to be involved for leveling purposes
- Design now has swing gates at entrances included
- Questions – Do we do entrances one at a time? Cost for doing it this way?

Rick Denbow (TSTC) Presentation:

- TSTS is now one TSTC with a single accreditation
- 2016 Scholarship Campaign
- All money raised for the Scholarship program will remain in Sweetwater
- \$55,000.00 is goal
- Believe this will increase the enrollment opportunities at TSTC

ACTION ITEMS:

MINUTES: Board to review and consider approving minutes from the April 2016 meeting. Kirby Andrews made the motion to approve the minutes. David Welch seconded. The motion carried.

FINANCIALS: Board to review and consider approving the March 2016 financial statements. Jerod Peek made the motion to approve the financials. Kirby Andrews seconded. The motion carried.

ACCOUNTS PAYABLE: Board to review and consider approving accounts payable for May 2016. Kirby Andrews made the motion to approve the accounts payables. Jerod Peek seconded. The motion carried.

MARKETING/ADMIN UPDATE (Larissa Place): The board was updated on the following topics:

- Advised the June Board Meeting will be moved to June 20th to accommodate Art Maberry schedule.
- Senior Interviews are complete and the scorecards will go out to the schools this week. The event was a huge success. Both students and the interviewers agreed that this is a great program and beneficial for all.
- Ken will be attending the 2016 Wind Power Expo May 22-25
- LaQuinta property is coming along. They now have 3 levels framed.
- Larissa and possibly Ken will be attending the Law Makers Luncheon on May 19th in Coleman.
- CNG Training is coming up and we have had a great sign up so far.

EXEC DIR. UPDATE (Ken Becker): The board was updated on the following topics:

- Cape & Son purchased a larger engine.
- A meeting has been arranged with SEED and USG to discuss a training program. This will take place on May 18th at USG.
- Union Pacific – Crew track design by end of 2016 and start construction in 2017
- TexDOT – meet about projects 2 times a year. A general comment at each meeting is the conversion to one way access roads.
- Crane Services – they recently had their open house. They had a 330 ton crane on display. This particular crane requires 19 trucks to move and an additional 4 trucks for all the accessories. They currently employ 82 people.
- NTE – Representatives with NTE will be in Blackwell for a town hall meeting to update on the project.
- Oil industry is on the rise – CREST is up to 55 employees with trucks running day and night (70 hours/week)

EXECUTIVE SESSION: Board to consider adjourning to Executive Session. There being no further business, Billy Whisenant made the motion to adjourn. Jerod Peek seconded. The motion carried.



RE-ENTER REGULAR SESSION: Board to consider re-entering regular session. Billy Whisenant made a motion to re-enter regular session. Jerod Peek seconded. The motion carried.

ACTION ITEM: David Welch made motion to table any decision until we hear from RR and ATMOS on all the questions. Jerod Peek seconded. Motion was carried.

ACTION ITEM: David Welch made the motion to donate \$30,000.00 to TSTC Sweetwater Scholarship Campaign. Jerod Peek seconded. The motion was carried.

ADJOURN: Board to consider adjourning. There being no further business, Billy Whisenant made the motion to adjourn. Jerod Peek seconded. The motion carried. The meeting was adjourned.