

## NOTICE OF MEETING

**JULY 28, 2020**– 12:30 P.M. or upon adjournment of the Meeting of the Board of Directors of TexAmericas Center on said date and location, whichever is the later to occur.

NEW BOSTON, TX  
107 CHAPEL LANE  
NEW BOSTON, TX 75570

Persons wishing to attend the TAC East Holdings Company No. 1 Board of Directors Meeting by telephone can call 1-866-778-5424 and enter the Participant Code of 5090805. Board meeting agenda and materials can be found at the [www.texamericascenter.org](http://www.texamericascenter.org) website.

The Board of Directors of TAC East Holdings Company No. 1 will meet to conduct business at the above stated date, time and location.

### AGENDA

1. Call to Order.
2. Roll Call of Directors.
3. Consider and Take Action on:
  - A. Approve Minutes from June 23, 2020 Board Meeting.
  - B. **Resolution #20200728-01 TAC East Holdings Company No. 1, A Texas non-profit corporation** – Authorizing the President of TAC East Holdings Company No. 1 to enter into an engagement agreement with Thomas & Thomas, PLLC for Auditing Services for FY2020.
  - C. **Resolution #20200728-02 TAC East Holdings Company No. 1, A Texas non-profit corporation** - Authorizing the President of TAC East Holdings Company No. 1 to execute a second lease modification agreement to Expal USA, Inc. to add Option Buildings E-18 and E-19 in the E-Line Production Area.
4. Adjournment.