

## NOTICE OF MEETING

**AUGUST 25, 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  
11 CHAPEL LANE, SUITE B  
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 via conference call.

### AGENDA

1. Call to Order.
2. Roll Call of Directors.
3. Consider and Take Action on:
  - A. Approve Minutes from July 28, 2020 Board Meeting.
  - B. Appoint Officers of the Board of Directors for TAC East Holdings Company No. 1.
  - C. **Resolution #20200825-01 TAC East Holdings Company No. 1, A Texas non-profit corporation** – Authorizing the acceptance by TAC East Holdings Company No. 1 of Property from TexAmericas Center.
4. Adjournment.