

## NOTICE OF MEETING

**SEPTEMBER 22, 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.com](http://www.texamericascenter.com) 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 August 25, 2020 Board Meeting.
  - B. **Resolution #20200922-01** TAC East Holdings Company No. 1, A Texas non-profit corporation – **Adopting FY2020 revised budget.**
  - C. **Resolution #20200922-02** TAC East Holdings Company No. 1, A Texas non-profit corporation – **Adopting FY2021 budget.**
  - D. **Resolution #20200922-03** TAC East Holdings Company No. 1, A Texas non-profit corporation – **Authorizing the President of TAC East Holdings Company No. 1. to execute an easement agreement (electrical utilities) on TexAmericas Center –East Campus to SWEPCO.**
  - E. **Resolution #20200922-04** TAC East Holdings Company No. 1, A Texas non-profit corporation – **Authorizing the President of TAC East Holdings Company No. 1 to Execute Lease Addendums Incorporating PILOT Payment Provision.**

F. **Resolution #20200922-05** 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 modification of lease to C.J. Tex-Corp, L.L.C. (Successor in Interest to Eagle Cutting & Supply, L.L.C.) to change the legal name of the company and to move the optioned bunkers to the west of Orange street, in Area V.**

4. Adjournment.