

## NOTICE OF MEETING

**OCTOBER 27, 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 September 22, 2020 Board Meeting.
  - B. **Resolution #20201027-01** 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 and extension to IsoNova Technologies, LLC for production space at building E1 located at 480 Oak Street, Hooks, Texas 75561.**
4. Adjournment.