

NOTICE OF MEETING

MARCH 23, 2021– 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 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. Public Comment Period for Non-Agenda Items. Comments are limited to five minutes.
4. Public Comment Period for Agenda Items. Comments are limited to five minutes.
5. Consider and Take Action on:
 - A. Approve Minutes from November 24, 2020 Board Meeting.
 - B. **Resolution #20210323-01 authorizing the President of TAC East Holdings Company No. 1, a Texas non-profit corporation** to execute a new industrial lease agreement with Expansion Industries LLC for Bldgs. G-121 and G-145 and the surrounding 167.714 acres on the G-line.
 - C. **Resolution #20210323-02 authorizing the President of TAC East Holdings Company No. 1, a Texas non-profit corporation** to execute a new bunker-igloo-magazine lease agreement with Expansion Industries LLC for bunker numbers 10 and 20 Limestone Street in Area V on the TAC-East Campus.
6. Adjournment.