

## NOTICE OF MEETING

**MAY 25, 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](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. 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 April 27, 2021 Board Meeting.
  - B. **Resolution #20210525-01 authorizing the President of TAC East Holdings Company No. 1., a Texas non-profit corporation**, to execute Amendment No. 3 to the industrial lease agreement with C J Tex-Corp L.L.C. for Bldgs. F-1, F-15, and F-18 and about 191.36 acres on the F-line.
  - C. **Resolution #20210525-02 TAC East Holdings Company No. 1., a Texas non-profit corporation** – adopting and imposing Land Use and Design Policy upon Property owned by TAC East Holdings Company No. 1.

D. **Resolution #20210525-03 TAC East Holdings Company No. 1., A Texas non-profit corporation**-authorizing the sale of property known as G-Line to Expansion Industries, LLC.

6. Adjournment.