

NOTICE OF MEETING

JUNE 22, 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

The Board of Directors of TAC East Holdings Company No. 1 will meet to conduct business at the above stated location, time and date.

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. Nomination of Officers of the Board of Directors.
 - B. Election of Officers of the Board of Directors.
 - C. Appointment of Officers of the Company.
 - D. Approve Minutes from May 25, 2021 Board Meeting.
6. **Resolution #20210622-01 TAC East Holdings Company No. 1, a Texas non-profit corporation** – ratifying the termination of lease agreement with C.J. Tex-Corp, L.L.C. for Igloo Bunkers located in Area V on Orange Street, Hooks, Texas.
7. **Resolution #20210622-02 TAC East Holdings Company No. 1, a Texas non-profit corporation** – authorizing the President of TAC East Holdings Company No. 1 to execute a contract for depository services with Guaranty Bank & Trust.
8. Adjournment.