

NOTICE OF MEETING

SEPTEMBER 24, 2024– 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. Adjourn to Executive Session pursuant to the following Sections:
 - a. Section 551.071 of the Texas Government Code; Consultation with attorney regarding legal issues relating to pending or contemplated litigation.
 - b. Section 551.072 of the Texas Government Code; Deliberation of the purchase, exchange, lease, or value of real property.
 - c. Section 551.074 of the Texas Government Code; Personnel Matters.
 - d. Section 551.087 of the Texas Government Code; Deliberation regarding Economic Development Negotiations.
6. Reconvene in Open Session.
7. Consider and Take Action on:
 - A. Approve Minutes from June 25, 2024 Board Meeting.
 - B. **Resolution #20240924-01** TAC East Holdings Company No. 1, a Texas non-profit corporation – **Adopting FY2024 revised Budget.**
 - C. **Resolution #20240924-02** TAC East Holdings Company No. 1, a Texas non-profit corporation – **Adopting FY2025 Budget.**

- D. **Resolution #20240924-03** TAC East Holdings Company No. 1, a Texas non-profit corporation-**Authorizing the President to execute options, a lease and an option for a mineral lease with EXSO, LLC and its affiliated entities; and providing for an effective date.**
 - E. **Resolution #20240924-04** TAC East Holdings Company No. 1, a Texas non-profit corporation-**Authorizing the President to execute an easement agreement (Electrical Utilities) on TexAmericas Center – East Campus to SWEPCO.**
 - F. **Resolution #20240924-05** TAC East Holdings Company No. 1, a Texas non-profit corporation – **Authorizing the Seller Financing of the Purchase by EnviroSafe Demil, LLC of a 130 Acre Tract and Authorizing the President to Execute a Deed and Related Closing Documents for Said Sale; and Providing for an Effective Date.**
8. Adjournment.