

## NOTICE OF MEETING

**JUNE 28, 2022**– 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 April 26, 2022 Board Meeting.
  - E. **Resolution #20220628-01 TAC East Holdings Company No. 1, a Texas non-profit corporation** – authorizing the President to execute a lease with option to purchase for 45 acres, more or less, with EnviroSafe Demil, LLC; and providing for an effective date.
  - F. **Resolution #20220628-02 TAC East Holdings company No. 1, a Texas non-profit corporation** – authorizing the President to execute a lease with option to purchase for approximately 130 acres, including all improvements located thereon, with EnviroSafe Demil, LLC; and providing for an effective date.
6. Adjournment.