

NOTICE OF MEETING

JANUARY 24, 2023 – 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 Public Facility Corporation will meet to conduct business at the above stated date, time and location.

AGENDA

1. Call to Order.
2. Roll Call of Directors.
3. Consider and Take Action on:
 - A. Appointment of Officers of the Board of Directors;
 - B. Acceptance of Certificate of Formation;
 - C. Bylaws;
 - D. Officers;
 - E. Company Record Book;
 - F. Bank Account;
 - G. Office;
 - H. Fiscal Year;
 - I. Tax Exemption Application;
 - J. Initiation of Business;
4. Adjournment.