

NOTICE OF MEETING

NOVEMBER 24, 2020– 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 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. Consider and Take Action on:
 - A. Approve Minutes from October 27, 2020 Board Meeting.
 - B. **Resolution 20201124-01 authorizing the President of TAC East Holdings Company No. 1., a Texas non-profit corporation**, to execute Amendment No. 2 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.
4. Adjournment.

**TAC EAST HOLDINGS COMPANY NO. 1
A TEXAS NON-PROFIT CORPORATION**

**MEETING MINUTES
OCTOBER 27, 2020**

OCTOBER 27, 2020– 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 met to conduct business at the above stated date, time and location via conference call.

1. The meeting was called to order by Denis Washington, Chairman of the Board, who certified that the meeting was properly posted, being held in accordance with the Texas Open Meeting Act and that a quorum was present.

2. **Directors, Officers and Others in Attendance by roll call were:**

Denis Washington	Ben King	Jimmy Howell
William Scott Norton	Wes Jordon	Marla Byrd
Jeff Whitten		

Directors Absent:

Gabe Tarr

3. Considered and Took Action on:
 - A. Approved Minutes from September 22, 2020 Board Meeting. A motion was made by Ben King and seconded by Jimmy Howell. The motion carried unanimously by voice vote.
 - B. **Resolution #20201027-01** TAC East Holdings Company No. 1, A Texas non-profit corporation – **Authorizing the President of TAC East Holdings Company No. 1 to execute a second lease modification and extension to IsoNova Technologies, LLC for**

production space at building E1 located at 480 Oak Street, Hooks, Texas 75561. A motion was made by Ben King and seconded by Jimmy Howell. The motion carried unanimously by voice vote.

With no other business to discuss, a motion was made by Ben King and seconded by Jimmy Howell to adjourn the meeting at 1:21 p.m. The motion carried unanimously by voice vote.

The above and foregoing minutes of the TAC EAST HOLDINGS COMPANY NO. 1 Board of Directors meeting, October 27, 2020 were read and approved on November 24, 2020.

Ben King, Secretary of the Board

**TAC EAST HOLDINGS COMPANY NO. 1
A TEXAS NON-PROFIT CORPORATION**

RESOLUTION NO. 20201124-01

**RESOLUTION AUTHORIZING THE PRESIDENT OF TAC EAST HOLDINGS COMPANY NO. 1
TO EXECUTE AMENDMENT NO. 2 TO THE INDUSTRIAL LEASE AGREEMENT FOR
BUILDINGS F-1, F-15, AND F-18 IN AREA F TO C J TEX-CORP L.L.C.**

WHEREAS, TAC EAST HOLDINGS COMPANY NO. 1 is a Texas Non-Profit Corporation; and

WHEREAS, C J TEX-CORP L.L.C. contacted TAC EAST HOLDINGS COMPANY NO. 1 to seek a second lease amendment for production space and related facilities at Buildings F-1, F-15, and F-18 in Area F; and

WHEREAS, the parties have come to the attached terms of agreement for said lease amendment;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of TAC EAST HOLDINGS COMPANY NO. 1 that the President of TAC East Holdings Company No. 1 shall be and he is hereby authorized to execute the attached second lease amendment; and

BE IT FURTHER RESOLVED, by the Board of Directors of TAC EAST HOLDINGS COMPANY NO. 1 that the Company appreciates the collaborative effort of C J TEX-CORP L.L.C. to negotiate this second lease amendment as well as to locate its business operations, create jobs and contribute to the tax base in Bowie County, Texas.

PASSED AND APPROVED THIS 24th day of November, 2020

Denis R. Washington, Chairman of the Board

ATTEST:

Ben King, Secretary of the Board

Attached: Amendment No. 2 to Industrial Lease Agreement