

NOTICE OF MEETING

AUGUST 24, 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. Approve Minutes from June 22, 2021 Board Meeting.
6. **Resolution #20210824-01 TAC East Holdings Company No. 1, a Texas non-profit corporation**, to execute a second modification and extension of lease with Matrix Environmental Services for bunker space at 20, 30 and 40 Trinity Street, Hooks, TX 75561, located upon the TAC-East Campus in Area V.
7. Adjournment.