

NOTICE OF MEETING

MARCH 23, 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

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. 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 November 24, 2020 Board Meeting.
 - B. **Resolution #20210323-01 authorizing the President of TAC East Holdings Company No. 1., a Texas non-profit corporation** to execute a new industrial lease agreement with Expansion Industries LLC for Bldgs. G-121 and G-145 and the surrounding 167.714 acres on the G-line.
 - C. **Resolution #20210323-02 authorizing the President of TAC East Holdings Company No. 1., a Texas non-profit corporation** to execute a new bunker-igloo-magazine lease agreement with Expansion Industries LLC for bunker numbers 10 and 20 Limestone Street in Area V on the TAC-East Campus.
6. Adjournment.

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

**MEETING MINUTES
NOVEMBER 24, 2020**

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

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 at 12:56 p.m. by Denis Washington, Chairman of the Board, who certified that the meeting was properly posted, being held in accordance with the Texas Open Meetings 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	Gabe Tarr	Wes Jordan
Jeff Whitten	Marla Byrd	Jim Roberts
John Sesler		
3. Considered and Took Action on:
 - A. Approved Minutes from October 27, 2020 Board Meeting. A motion was made by Jimmy Howell and seconded by Ben King. The motion carried unanimously by voice vote.
 - 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. A motion was made by Ben King and seconded by Jimmy Howell. The motion carried unanimously by voice vote.

- C. In other business, a note was made to add Public Comment Periods to the agenda for agenda items and non-agenda items.

With no other business to discuss, a motion was made by Ben King and seconded by Jimmy Howell to adjourn the meeting at 12:59 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, November 24, 2020 were read and approved on March 23, 2021.

Ben King, Secretary of the Board

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

RESOLUTION NO. 20210323-01

**RESOLUTION AUTHORIZING THE PRESIDENT OF TAC EAST HOLDINGS COMPANY NO. 1
TO EXECUTE A NEW INDUSTRIAL LEASE AGREEMENT LOCATED AT 523 TITUS ROAD,
BUILDING G121 AND 523 TITUS ROAD, BUILDING G145, HOOKS, TX 75561 AND THE
SURROUNDING 167.714 ACRES TO EXPANSION INDUSTRIES LLC**

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

WHEREAS, Expansion Industries LLC contacted TAC EAST HOLDINGS COMPANY NO. 1 to seek a new industrial lease agreement for space located at 523 Titus Road, building G121 and 523 Titus Road, building G145, Hooks, TX 75561 and the surrounding 167.714 acres; and

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

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 industrial lease agreement; 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 Expansion Industries LLC to negotiate this industrial lease agreement as well as to locate its business operations, create jobs and contribute to the tax base in Bowie County, Texas.

PASSED AND APPROVED THIS 23rd day of March, 2021.

Denis R. Washington, Chairman of the Board

ATTEST:

Ben King, Secretary of the Board

Attached: Industrial Lease Agreement

TAC-East Holdings Comp. No.1

Placeholder

for

RESO 20210323-01

Expansion Industries LLC - Industrial
Lease Agreement for Bldgs. G-121 and G-
145 and the surrounding 167.714 acres
on the G-line.

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

RESOLUTION NO. 20210323-02

**RESOLUTION AUTHORIZING THE PRESIDENT OF TAC EAST HOLDINGS COMPANY NO. 1
TO EXECUTE A NEW BUNKER-IGLOO-MAGAZINE LEASE AGREEMENT FOR NUMBERS 10
AND 20 LIMESTONE STREET, HOOKS, TX 75561 TO EXPANSION INDUSTRIES LLC**

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

WHEREAS, Expansion Industries LLC contacted TAC EAST HOLDINGS COMPANY NO. 1 to seek a new bunker-igloo-magazine lease agreement for storage space at numbers 10 and 20 Limestone Street, Hooks, TX 75561; and

WHEREAS, the parties have come to the attached terms of agreement for said bunker-igloo-magazine lease agreement;

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 bunker-igloo-magazine lease agreement; 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 Expansion Industries LLC to negotiate this bunker-igloo-magazine lease agreement as well as to locate its business operations, create jobs and contribute to the tax base in Bowie County, Texas.

PASSED AND APPROVED THIS 23rd day of March, 2021.

Denis R. Washington, Chairman of the Board

ATTEST:

Ben King, Secretary of the Board

Attached: Bunker-Igloo-Magazine Lease Agreement

TAC-East Holdings Comp. No.1

Placeholder

for

RESO 20210323-02

Expansion Industries LLC - Bunker-Igloo-
Magazine Lease Agreement Bunker
Numbers 10 and 20 Limestone Street in
Area V on the TAC-East Campus