

NOTICE OF MEETING

OCTOBER 26, 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 September 28, 2021 Board Meeting.
 - B. **Resolution #20211026-01** TAC East Holdings Company No. 1, a Texas non-profit corporation – **authorizing the President of TAC East Holdings Company No. 1 to execute an easement agreement (electrical utilities) on TexAmericas Center – East Campus to SWEPCO.**
6. Adjournment.