

## NOTICE OF MEETING

**SEPTEMBER 27, 2022**– 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. Adjourn to Executive Session pursuant to the following Sections:
  - a. Section 551.071 of the Texas Government Code; Consultation with attorney regarding legal issues relating to pending or contemplated litigation.
  - b. Section 551.072 of the Texas Government Code; Deliberation of the purchase, exchange, lease, or value of real property.
  - c. Section 551.074 of the Texas Government Code; Personnel Matters.
  - d. Section 551.087 of the Texas Government Code; Deliberation regarding Economic Development Negotiations.
6. Reconvene in Open Session.
7. Consider and Take Action on:
  - A. Approve Minutes from July 26, 2022 Board Meeting.
  - B. **Resolution #20220927-01** TAC East Holdings Company No. 1, a Texas non-profit corporation – **Adopting FY2022 Revised Budget.**
  - C. **Resolution #20220927-02** TAC East Holdings Company No.1, a Texas non-profit corporation – **Adopting FY2023 Budget.**

- D. **Resolution #20220927-03** 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.**
- E. **Resolution #20220927-04** TAC East Holdings Company No. 1, a Texas Non-profit corporation - **authorizing the President of TAC East Holdings Company No. 1 to execute an extension and modification of lease with option to purchase for 45 acres, more or less, with EnviroSafe Demil, LLC; and providing for an effective date.**
- F. **Resolution #20220927-05** TAC East Holdings Company No. 1, a Texas Non-profit corporation – **authorizing the President of TAC East Holdings Company No. 1 to execute an extension and modification of lease with option to purchase for approximately 130 acres, including all improvements located thereon, with EnviroSafe Demil, LLC; and providing for an effective date.**
- G. **Resolution #20220927-06** TAC East Holdings Company No. 1, a Texas Non-profit corporation - **authorizing the President of TAC East Holdings Company No. 1 to execute bunker-igloo-magazine lease with EnviroSafe Demil, LLC for bunker storage, Area V, #10 and #20 Nacogdoches, Street, Hooks, TX 75561 with the option to add #30 and #40 Nacogdoches Street upon the TAC EAST Campus.**

8. Adjournment.