

NOTICE OF MEETING

APRIL 25, 2023– 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 March 28, 2023 Board Meeting.
 - B. **Resolution #20230425-01** TAC East Holdings Company No. 1, a Texas non-profit corporation-**Accepting the Fiscal Year 2022 Auditor's Report.**
 - C. **Resolution #20230425-02** TAC East Holdings Company No. 1, a Texas non-profit corporation – **authorizing the President to execute an easement agreement (electrical utilities) on TexAmericas Center East Campus to SWEPCO.**

D. Resolution #20230425-03 TAC East Holdings Company No. 1, a Texas non-profit corporation – **authorizing the President to execute an agreement for services by and between TAC East Holdings Company No. 1 and TexAmericas Center.**

8. Adjournment.