

NOTICE OF MEETING

JUNE 25, 2024– 12:30 P.M. or upon adjournment of the Meeting of the Board of Directors of TexAmericas Center Public Facility Corporation 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. Nomination of Officers of the Board of Directors.
 - B. Election of Officers of the Board of Directors.
 - C. Appointment of Officers of the Company.
 - D. Approve Minutes from April 23, 2024 Board Meeting.

E. **Resolution #20240625-01** TAC East Holdings Company No. 1, a Texas non-profit corporation-**Authorizing the President to waive the requirement of pollution legal liability insurance in previously executed deeds and leases and future transactions; and providing for an effective date.**

8. Adjournment.