

NOTICE OF PUBLIC MEETING



NOVEMBER 2, 2016 AT 10:30 A.M.

**EXPAL USA, INC. PROPERTY SITE
690 ELLIS STREET
HOOKS, TX 75561**

AGENDA

1. Press Conference regarding relocation of Expal USA, Inc. production facility.
2. No official action will be taken by the Board of Directors of TexAmericas Center at this meeting.