

NOTICE OF MEETING

MARCH 24, 2020 – 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
TEXAMERICAS CENTER
107 CHAPEL LANE
NEW BOSTON, TX 75570

Persons wishing to attend the TAC East Holdings Company No. 1 Board of Directors Meeting by telephone can call 1-866-778-5424 and enter the Participant Code of 5090805. Board meeting agenda and materials can be found at the www.texamericascenter.org website.

The Board of Directors of TAC East Holdings Company No. 1 will meet to conduct business at the above stated date, time and location.

AGENDA

1. Call to Order.
2. Roll Call of Directors.
3. Consider and Take Action on:
 - A. Approve Minutes from November 26, 2019 Meeting.
 - B. **Resolution #20200324-01 TAC East Holdings Company No. 1 – a Texas non-profit corporation** – Authorizing the transfer of the contract previously awarded to Evans and Knauth, PLLC to Knauth & Company, P.C. for the audit of the financial statements of TAC East Holdings Company No. 1.
 - C. **Resolution #20200324-02 TAC East Holdings Company No. 1 – a Texas non-profit corporation** – Accepting the Fiscal Year 2019 Audited Financial Statements.
4. Adjournment.