

**NOTICE OF MEETING
OF THE
MOUNT PLEASANT ECONOMIC DEVELOPMENT CORPORATION BOARD
OF THE CITY OF MOUNT PLEASANT, TEXAS
August 16, 2018 @ 11:00 AM**

Notice is hereby given that a meeting of the Mount Pleasant Economic Development Corporation Board of the City of Mount Pleasant, Texas will be held at **4:30 PM** on **Thursday, August 16, 2018**, in the Conference Room of the Mount Pleasant City Hall located at 501 N. Madison Ave.

Agenda

1. Call to Order.
2. Consider Approval of Minutes of the August 6, 2018 Board Meeting
3. Executive Session:

THIS BOARD WILL NOW ADJOURN INTO EXECUTIVE SESSION PURSUANT TO THE FOLLOWING SECTIONS OF THE TEXAS OPEN MEETINGS ACT AND MAY CONSIDER THE FOLLOWING:

- a. 551.072 'Real Property' to deliberate the purchase, exchange, lease, or value of real property
 - b. 551.087 'Deliberations Regarding Economic Development Negotiations'
4. Action: Consider approval of an incentive package to Project Victor
 5. Staff updates
 6. Adjourn.



Nathan Tafoya, Executive Director

I certify that the above notice of meeting is a true and correct copy of said notice and that same was posted at the Mount Pleasant Economic Development Office & website and, secondarily, on the bulletin board of City Hall of the City of Mount Pleasant, Texas, a place readily accessible to the general public at all times, by **4:30 AM on August 13, 2018** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.