

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
September 12, 2019 at 11:10 AM**

Notice is hereby given that a Special Called meeting of the Economic Development Corporation Board of the City of Mount Pleasant, Texas will be held at **11:10 AM on Thursday, September 12, 2019**, in the Conference Room of the Mount Pleasant Economic Development Corporation located at 1604 N. Jefferson Ave.

Agenda

1. Call to Order
2. Executive Session:
This Board will now consider adjourning 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'.
 - c. 551.074 Personnel Matters: 'To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee'.
3. Consider and possibly modify approved assistance package proposal agreed upon in Executive Session for Project Access
4. Consider approval of performance evaluation and compensation package for Executive Director as discussed in Executive Session
5. 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 MPEDC's website at www.mpedc.org and office at 1604 N. Jefferson Ave., and potentially, on the bulletin board of City Hall of the City of Mount Pleasant, Texas, places readily accessible to the general public at all times, **by 11:10 am on Monday, September 9, 2019** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.