

**NOTICE OF MEETING  
OF THE  
ECONOMIC DEVELOPMENT CORPORATION BOARD OF  
THE CITY OF MOUNT PLEASANT, TEXAS  
November 21, 2019, at 11:00 AM**

Notice is hereby given that a meeting of the Economic Development Corporation Board of the City of Mount Pleasant, Texas will be held at **11:00 A.M. on Thursday, November 21, 2019**, in the Conference Room of the **Mount Pleasant Economic Development Corporation located at 1604 N. Jefferson Ave.**

**Agenda**

1. Call to Order.
2. Consent Agenda:
  - a. Consider Approval of Minutes of the October 17<sup>th</sup> and October 29<sup>th</sup>, 2019 Board Meetings.
  - b. Financials for August and October 2019.

3. City Manager Update by Ed Thatcher.

4. 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'.
  - c. 551.074 Personnel Matters: 'To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee'.
5. Executive Director's Report.
  6. Action: Consider approving offer to Project Warehouse.
  7. Action: Consider approval of infrastructure assistance package for Big Tex Trailers.
  8. Adjourn.



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Nathan Tafuya, 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, potentially, 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 **5:00 PM on Friday, November 15, 2019** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.