

**NOTICE OF MEETING  
OF THE  
ECONOMIC DEVELOPMENT CORPORATION BOARD OF  
THE CITY OF MOUNT PLEASANT, TEXAS  
April 9, 2020 at 11:00 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 **11:00 a.m. on Thursday, April 9, 2020.**

**\*For public health reasons, MPEDC is holding a video conference for this meeting. Please call Executive Director, Nathan Tafoya, at 806.414.6086 to call-in or get a recording of the meeting at a later time.**

**Agenda**

1. Call to Order.
2. 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'.
3. Executive Director's Report.
4. Action: Consider approval of resolution to receive Revolving Loan Fund from the City of Mount Pleasant.
5. Action: Approve amendments legally granting Mount Pleasant Industrial Foundation (MPIF) to do business as Mount Pleasant Economic Development Corporation (MPEDC).
6. Action: Approve Revolving Loan Fund revised scope of work and guidelines.
7. 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, 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 **11:00 AM on Monday, April 6, 2020** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.