

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
April 16, 2020 at 11:00 AM**

Notice is hereby given that a Regularly Scheduled 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 16, 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. Consent Agenda:
 - a. Consider Approval of Minutes of the March 19th and April 9th Board Meeting.
 - b. Financials for January, February, and March 2020
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. Executive Director's Report.
5. ACTION: Consider approval of MP CARES Package.
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, 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 13, 2020** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

