

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
April 24, 2020 at 12:15 PM**

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 **12:15 p.m. on Friday, April 24, 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: Approve amendments legally granting Mount Pleasant Industrial Foundation (MPIF) to do business as Mount Pleasant Economic Development Corporation (MPEDC) and Revolving Loan Fund revised scope of work and guidelines.

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 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 **12:15 PM on Tuesday, April 21, 2020** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.