

**NOTICE OF MEETING  
OF THE  
ECONOMIC DEVELOPMENT CORPORATION BOARD OF  
THE CITY OF MOUNT PLEASANT, TEXAS  
May 12, 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 Tuesday, May 12, 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.**

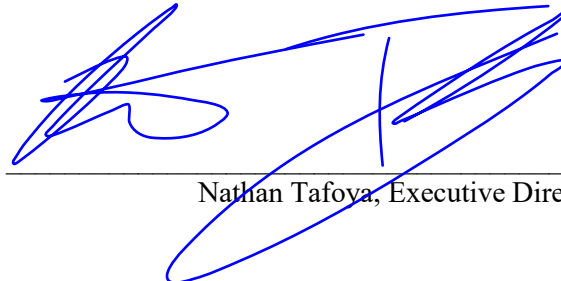
**Agenda**

1. Call to Order.
2. Consent Agenda:
  - a. Consider Approval of Minutes of the April 16<sup>th</sup>, April 24<sup>th</sup>, and April 30<sup>th</sup>, 2020 Board Meetings.

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'.
  - c. 551.074 Personnel Matters: 'To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee'.
4. Action: Consider approval of assistance package for Project Green.
  5. Action: Consider approval of assistance package for Project Protein Pack.
  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 Saturday, May 9, 2020** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.