

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
June 18, 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, June 18, 2020**, 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 May 21st, 2020 Board Meeting.
 - b. Financials for May 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'.
 - c. 551.074 Personnel Matters: 'To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee'.
4. Executive Director's Report
 5. Action: Consider taking action on personnel matters discussed in Executive Session.
 6. Action: Consider and possibly approve amendments to MPEDC's budget.
 7. Action: Consider approving steps to improve MPEDC financial position, including refinancing debt.
 8. 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 A.M. on Monday, June 15, 2020** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.