

**NOTICE OF MEETING  
OF THE  
ECONOMIC DEVELOPMENT CORPORATION BOARD OF  
THE CITY OF MOUNT PLEASANT, TEXAS  
August 18, 2020 at 1:00 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 **1:00 p.m. on Tuesday, August 18, 2020** in the Conference Room of the **Mount Pleasant Economic Development Corporation located at 1604 N. Jefferson Ave.**

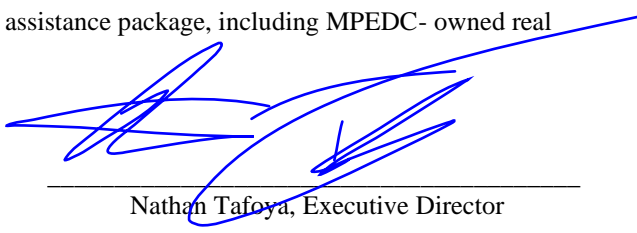
**Agenda**

1. Call to Order.
2. Consent Agenda:
  - a. Consider Approval of Minutes of the June 18<sup>th</sup>, July 1<sup>st</sup>, July 6<sup>th</sup>, July 7<sup>th</sup>, July 8<sup>th</sup>, July 9<sup>th</sup>, and July 31<sup>st</sup>, 2020 Board Meeting.
  - b. Financials for June and July 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. Reconvene into Regular Session:

In accordance with Texas Government Code, Chapter 551, this board will now reconvene into regular session to consider action, if any, on matters discussed in executive session.
5. Budget Presentation by Miykael Reeve, Director of Finance.
6. Executive Director's Report
7. ACTION: Consider and possibly approve amendments to MPEDC's budget.
8. ACTION: Consider approving steps to improve MPEDC financial position, including the possibility of joint ventures on projects.
9. ACTION: Consider and possibly approve assistance package, including MPEDC- owned real estate, for local expansion project.
10. Adjourn.

  
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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 **1:00 PM on Saturday, August 15, 2020** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.