

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
January 11, 2021 at 12:00 P.M.**

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 **12:00 p.m. on Monday, January 11, 2021** in the Conference Room of the **Mount Pleasant Economic Development Corporation located at 1604 N. Jefferson Ave. and virtually via videoconference. Please contact Janeth Moreno at 903.572.6602 for the link.**

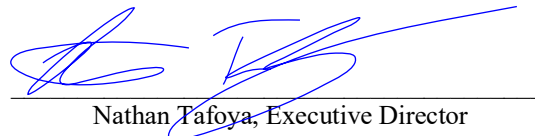
Agenda

1. Call to Order.
2. Consent Agenda:
 - a. Consider Approval of Amended Minutes of the November 19th, 2020 Board Meeting.
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. Executive Director's Report
6. ACTION: Consider and possibly approve authorization for executive director to continue negotiating assistance package and/or commitments and/or terms for Trans-Texas Tire, LLC. (dba Taskmaster Components) local expansion.
7. 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 **12:00 PM on Friday, January 8, 2021** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.