

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
January 21, 2021 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, January 21, 2021**, 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 December 17, 2020 and January 11, 2021 Board Meetings.
 - b. Financials for December 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. Executive Director's Report
6. ACTION: Consider and possibly approve assistance package and/or commitments and/or terms for Trans-Texas Tire, LLC. (dba Taskmaster Components) local expansion.
7. ACTION: Consider and possibly approve assistance package and/or commitments and/or terms for RoadClipper Enterprises (dba Diamond C Trailers) expansion.
8. ACTION: Consider and approve amendments, commitments, and/or terms related to Project Tricycle.
9. ACTION: Consider and approve amendments, commitments, and/or terms related to Project Green.
10. 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, January 18, 2021** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.