

**NOTICE OF MEETING  
OF THE  
ECONOMIC DEVELOPMENT CORPORATION BOARD OF  
THE CITY OF MOUNT PLEASANT, TEXAS  
February 1, 2021 at 11:00 A.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 **11:00 a.m. on Monday, February 1, 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. 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'.

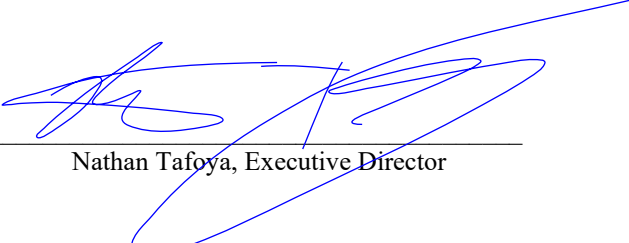
3. Reconvene into Regular Session:

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.

4. ACTION: Consider and approve amendments, commitments, authorizations, and/or terms related to Project Tricycle.

5. ACTION: Consider and approve amendments, commitments, authorizations, and/or terms related to Project Green.

6. 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 **11:00 AM on Friday, January 29, 2021** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.