

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
May 26, 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 Wednesday, May 26, 2021** in the Conference Room of the **Mount Pleasant Economic Development Corporation located at 1604 N. Jefferson Ave., Mount Pleasant, TX 75455.**

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'.
 - c. 551.074 Personnel Matters: 'To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee'.
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 taking action on personnel matters discussed in Executive Session.
5. ACTION: Consider and possibly approve a commitment of \$25,000 towards a Professional Academy Trucking workforce development fund in partnership with Northeast Texas Community College.
6. ACTION: Consider approval to enter and begin the due diligence process for Project Tricycle and authorize Executive Director to enter into contractual agreements.
7. ACTION: Authorize Executive Director to sign TWC High Demand Job Training Program Grant Memorandum of Understanding for \$62,585.
8. ACTION: Consider and possibly approve amendments to MPEDC's FY 2021/2022 budget.
9. 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 AM on Sunday, May 23, 2021** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.