

**NOTICE OF MEETING  
OF THE  
ECONOMIC DEVELOPMENT CORPORATION BOARD OF  
THE CITY OF MOUNT PLEASANT, TEXAS  
August 23, 2021, at 11:00 A.M.**

Notice is hereby given that a Special Called Board Meeting of the Economic Development Corporation Board of the City of Mount Pleasant, Texas will be held at **11:00 a.m. on Monday, August 23, 2021, virtually via videoconference. Please contact Janeth Moreno at 903.904.0994 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 possibly approve and/or amend assistance package and/or commitments and/or terms for Project Wanderlust, including the purchase of property and improvements located at 1070 CR 1135, Mount Pleasant, Texas 75455.

5. ACTION: Consider and possibly approve paying off MPEDC's outstanding loan obligation to Pilgrim Bank identified by a September 1, 2021 payoff amount of \$1,214,110.31.

6. 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 Friday, August 20, 2021** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.