

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
September 30, 2021, at 12:00 P.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 **12:00 p.m. on Thursday, September 30, 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 and possibly approve and/or amend assistance package and/or commitments and/or terms for Project Wanderlust.

5. ACTION: Consider and possibly approve and/or amend assistance package and/or commitments and/or terms for Project Vitamin.

6. ACTION: Consider and possibly approve and/or amend assistance package and/or commitments and/or terms for RoadClipper Enterprises (dba Diamond C Trailers).

7. ACTION: Consider and possibly approve and/or amend assistance package and/or commitments and/or terms for Project Bass.

8. ACTION: Consider and possibly approve board application and agreement for current and/or new board members.

9. ACTION: Consider and possibly approve board member recommendations for Executive Director to present to City Council.

10. ACTION: Consider and possibly approve the purchase of real property.

11. 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 Monday, September 27, 2021** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.