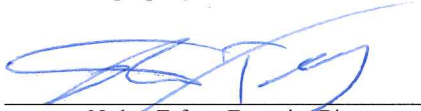


**NOTICE OF MEETING  
OF THE  
ECONOMIC DEVELOPMENT CORPORATION BOARD OF  
THE CITY OF MOUNT PLEASANT, TEXAS  
October 7, 2021, at 12:00 P.M.**

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, October 7, 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, including real estate contract.
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 to present to City Council.
10. ACTION: Consider and possibly designate Executive Director as an authorized representative for the Revolving Loan Fund.
11. ACTION: Consider and possibly approve the purchase of real property.
12. 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 **12:00 PM on Monday, October 4, 2021** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.