

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
November 18, 2021 at 11:00 A.M.**

Notice is hereby given that a Regularly Scheduled meeting of the Economic Development Corporation Board of the City of Mount Pleasant, Texas will be held at **11:00 a.m. on Thursday, November 18, 2021** in the Conference Room of the **Mount Pleasant Economic Development Corporation** located at 1604 N. Jefferson Ave.

Agenda

1. Call to Order.
2. Consent Agenda:
 - a. Consider Approval of Minutes of the October 21st, 2021 Board Meeting.
 - b. Financials for September and October 2021.
3. 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'.
4. 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.
5. Executive Director's Report
6. ACTION: Consider and possibly approve and/or amend assistance package and/or commitments and/or terms for Project Vitamin.
7. ACTION: Consider and possibly approve and/or amend assistance package and/or commitments and/or terms for RoadClipper Enterprises (dba Diamond C Trailers).
8. ACTION: Consider and possibly approve and/or amend assistance package and/or commitments and/or terms for Project Bass.
9. ACTION: Consider and possibly approve the purchase of real property.
10. 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 Monday, November 15, 2021** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.