

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
January 20, 2022 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, January 20, 2022 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 November 18th, December 2nd, December 8th, 2021, and January 4th, 2022, Board Meetings.
 - b. Financials for November and December 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 to increase due diligence budget for Project Tricycle.
7. ACTION: Consider and possibly approve and/or amend assistance package and/or commitments and/or terms for Priefert Manufacturing.
8. ACTION: Consider and possibly approve MP Business Park infrastructure improvements.
9. ACTION: Consider and possibly approve road infrastructure improvements assistance near Cypress Industrial park, more narrowly described as south of the intersection at SW 41st Street and FM 3417.
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, January 17, 2022 and remained so posted for at least 72 hours preceding the scheduled time of said meeting.