

**NOTICE OF MEETING  
OF THE  
ECONOMIC DEVELOPMENT CORPORATION BOARD OF  
THE CITY OF MOUNT PLEASANT, TEXAS  
February 24, 2022, 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, February 24, 2022**, 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. Discuss sale of Chamber building and city property.
3. Executive Session:

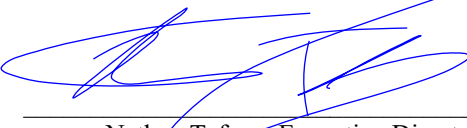
This board will now adjourn into executive session pursuant to the following sections of the Texas open meetings act and may consider the following:

- a. 551.072 'Real Property' to deliberate the purchase, exchange, lease, or value of real property.
- b. 551.087 'Deliberations Regarding Economic Development Negotiations'.

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. ACTION: Consider and possibly approve the real estate sale contract to RoadClipper Enterprises, L.L.C (d.b.a. Diamond C Trailers) and related Performance Agreement.
6. ACTION: Consider approving resolution authorizing Executive Director to execute all closing documents related to RoadClipper Enterprise, L.L.C (d.b.a. Diamond C Trailers).
7. 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 **5:00 PM on Friday, February 18, 2022** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.