

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
June 16, 2022, at 11:00 A.M.**

Notice is hereby given that a Regularly Scheduled Board Meeting of the Economic Development Corporation Board of the City of Mount Pleasant, Texas will be held at **11:00 a.m. on Thursday, June 16, 2022**, in the Conference Room of the **Mount Pleasant Economic Development Corporation located at 1604 N. Jefferson Ave., Mount Pleasant, TX 75455.**

Agenda

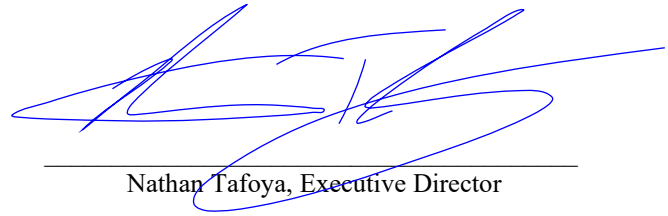
1. Call to Order.
2. Consent Agenda:
 - a. Consider approval of minutes of the April 19th, May 9th, and June 7th Board Meetings.
 - b. Financials for May 2022.
3. Executive Session:

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. ACTION: Consider and possibly approve and/or amend assistance package and/or commitments and/or terms for Project Veggies.
6. ACTION: Consider and possibly approve and/or amend assistance package and/or commitments and/or terms for Project Metal Make.
7. ACTION: Consider and possibly approve and/or amend assistance package and/or commitments and/or terms for Newly Weds Foods.
8. ACTION: Consider and possibly approve and/or amend assistance package and/or commitments and/or terms for Trans-Texas Tire, L.L.C (d.b.a. Taskmaster Components) local expansion.
9. ACTION: Consider and possibly approve Revolving Loan Fund application.
10. ACTION: Consider and possibly approve Executive Director to execute real estate contracts and agreements for city council review and approval consideration.
11. ACTION: Consider and possibly approve to increase due diligence budget for Project Tricycle.
12. ACTION: Consider and possibly approve FY 2022/2023 budget.
13. Executive Director's Report.

14. 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, June 9, 2022** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.