

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
October 25, 2022, at 11:00 A.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 **11:00 a.m. on Tuesday, October 25, 2022**, in 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 October 13th Board Meeting.

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 authorizing Executive Director to execute amendment to previously approved Project Veggies Real Estate Contract in order to extend the due diligence period.

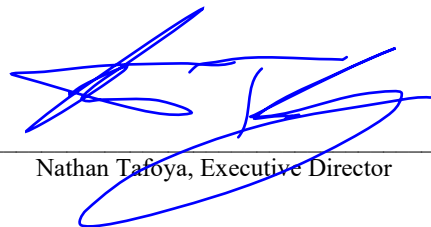
6. ACTION: Consider and possibly approve Project Veggies' plans to develop an agritech operation in approximately 40 acres in Cypress Industrial Park.

7. ACTION: Consider and possibly approve authorization of Executive Director or Board President to execute documents to correct restrictive covenants on Cypress Industrial Park.

8. ACTION: Consider and possibly approve the recommendation of an engineering firm for the Texas Rural Business Fund Grant (TxRBF) for city council review and approval consideration.

9. Executive Director's Report

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 Saturday, October 22, 2022** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.