NOTICE OF MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF THE CITY OF MOUNT PLEASANT, TEXAS October 28, 2022, at 7:45 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 7:45 a.m. on Friday, October 28, 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. 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'.
- 3. 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.

- 4. Executive Director's Report
- 5. 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 7:45 AM on Tuesday, October 25, 2022 and remained so posted for at least 72 hours preceding the scheduled time of said meeting.