

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
November 7, 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 Monday, November 7, 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'.
- c. 551.074 Personnel Matters: 'To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee'.

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. ACTION: Discuss and action to approve a Performance Agreement with Grow Bounti NorthWest, LLC.

5. ACTION: Discuss and action to approve a resolution authorizing the President and/or Executive Director to execute any and all document necessary to sell and convey approximately 39.771 acres of land in the Cypress Industrial Park to Grow Bounti NorthWest, LLC consistent with the terms of the Real Estate Sales Contract.

6. ACTION: Discuss and ratify the prior action of the Board to approve the Amended and Corrected Declaration of Covenants, Conditions, and Restrictions for Mount Pleasant Business Park.

7. Executive Director's Report

8. 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 Friday, November 4, 2022** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.