

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
November 17, 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, November 17, 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 October 28th & November 7th Board Meetings.
 - b. Financials for September 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: Authorize Executive Director to execute any and all documents related to the transition of MPEDC into temporary or permanent office space, including lease agreements.
 6. ACTION: Authorize disposal or sale of select MPEDC office property and/or equipment.
 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 Monday, November 14, 2022** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.