

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
January 19, 2023, 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, January 19, 2023**, in the Conference Room of the **Pilgrim Bank located at 2401 S Jefferson Ave, Mt Pleasant, TX 75455**.

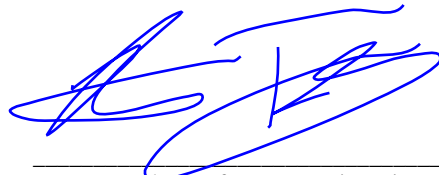
Agenda

1. Call to Order.
2. Consent Agenda:
 - a. Consider approval of minutes of the December 15th Board Meeting.
 - b. Financials for November & December 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 negotiations and contingent contract offer for real estate transactions related to Project Tricycle.
6. ACTION: Consider and possibly approve match for Texas Workforce Commission's High Demand Job Training Grant in the amount of \$50,000.
7. ACTION: Consider and possibly approve Revolving Load Fund application submitted by Phoenix Skool Buses, LLC.
8. Executive Director's Report.
9. 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, January 16, 2023** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.