

**NOTICE OF MEETING  
OF THE  
ECONOMIC DEVELOPMENT CORPORATION BOARD OF  
THE CITY OF MOUNT PLEASANT, TEXAS  
January 24, 2023, 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, January 24, 2023**, in the Conference Room of American National Bank of Mt. Pleasant located at 301 S Madison St, Mt 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: Consider and possibly approve a Real Estate Sales Contract to purchase real property and all improvements generally situated on a 1.316-acre tract of land situated in the Berry Merchant Survey, Abstract No. 358, City of Mount Pleasant, Titus County, Texas, and generally located at 301 North Madison Avenue, Mount Pleasant, Texas.

5. ACTION: Discuss and action to approve a resolution authorizing the President and/or Executive Director to execute any and all document necessary to purchase approximately 1.316-acre tract of land situated in the Berry Merchant Survey, Abstract No. 358, City of Mount Pleasant, Titus County, Texas, and generally located at 301 North Madison Avenue, Mount Pleasant, Texas.

6. Adjourn.

  
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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 **3:30 PM on Friday, January 20, 2023** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.