

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
February 16, 2023, at 11:15 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 **11:15 a.m. on Thursday, February 16, 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. Consent Agenda:
 - a. Consider approval of minutes of the February 2nd & February 7th Board Meetings.
 - b. Financials for November 2022, December 2022, & January 2023.

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.

1. ACTION: Consider and possibly approve Executive Director to execute any and all documents related to the purchase of the following properties and send to City Council for approval:

- A 10.497 ACRE TRACT OF LAND SITUATED IN THE DANIEL MCCALL SURVEY, ABSTRACT NO. 357, CITY OF MOUNT PLEASANT, TITUS COUNTY, TEXAS, BEING A PORTION OF A CALLED 11.285 ACRE TRACT OF LAND AS DESCRIBED IN THE WARRANTY DEED TO DENNIS CAMERON, FILED FOR RECORD IN COUNTY CLERK'S INSTRUMENT NO. 200800003862, REAL PROPERTY RECORDS, TITUS COUNTY, TEXAS (RPRTCT)
- A 0.409 ACRE TRACT OF LAND SITUATED IN THE DANIEL MCCALL SURVEY, ABSTRACT NO. 357, CITY OF MOUNT PLEASANT, TITUS COUNTY, TEXAS, BEING ALL OF THAT CERTAIN TRACT OF LAND AS DESCRIBED IN THE GENERAL WARRANTY DEED (CASH), TO MILL SERVICES, INC. (TRACT 5), FILED FOR RECORD IN COUNTY CLERK'S INSTRUMENT NO. 20215778, REAL PROPERTY RECORDS, TITUS COUNTY, TEXAS (RPRTCT);

5. ACTION: Consider and possibly approve a Real Estate Sales Contract to convey real property to Project Motor Pump for relocation.
6. ACTION: Consider and possibly approve a lease agreement with Project Battery Storage.
7. ACTION: Authorize Executive Director to enter into due diligence and negotiations with Project Battery Storage.

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 **11:15 AM on Monday, February 13, 2023** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.