

**NOTICE OF MEETING  
OF THE  
ECONOMIC DEVELOPMENT CORPORATION BOARD OF  
THE CITY OF MOUNT PLEASANT, TEXAS  
February 28, 2023, at 8:00 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 **8:00 a.m. on Tuesday, February 28, 2023**, in 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: Discuss and action to approve a RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF MOUNT PLEASANT, TEXAS INDUSTRIAL DEVELOPMENT CORPORATION ("MPEDC"), A TYPE A ECONOMIC DEVELOPMENT CORPORATION AND A TEXAS NON-PROFIT CORPORATION, AUTHORIZING THE PRESIDENT AND/OR EXECUTIVE DIRECTOR OF THE MPEDC TO EXECUTE A REAL ESTATE SALES CONTRACT AND ANY AND ALL DOCUMENTS NECESSARY FOR THE ACQUISITION OF AN APPROXIMATELY 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); PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

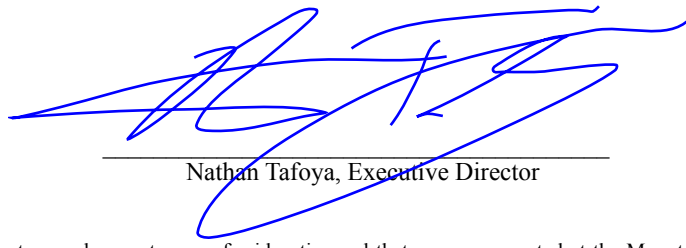
5. ACTION: Discuss and action to approve a RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF MOUNT PLEASANT, TEXAS INDUSTRIAL DEVELOPMENT CORPORATION ("MPEDC"), A TYPE A ECONOMIC DEVELOPMENT CORPORATION AND A TEXAS NON-PROFIT CORPORATION, AUTHORIZING THE PRESIDENT AND/OR EXECUTIVE DIRECTOR OF THE MPEDC TO EXECUTE A REAL ESTATE SALES CONTRACT AND ANY AND ALL DOCUMENTS NECESSARY FOR THE ACQUISITION OF AN APPROXIMATELY 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); PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

6. ACTION: Discuss and action to approve a RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF MOUNT PLEASANT, TEXAS INDUSTRIAL DEVELOPMENT CORPORATION ("MPEDC"), A TYPE A ECONOMIC DEVELOPMENT CORPORATION AND A TEXAS NON-PROFIT CORPORATION, AUTHORIZING THE PRESIDENT AND/OR EXECUTIVE DIRECTOR OF THE MPEDC TO EXECUTE A REAL ESTATE SALES CONTRACT AND ANY AND ALL DOCUMENTS NECESSARY FOR THE CONVEYANCE OF AN APPROXIMATELY 0.70 ACRE TRACT OF LAND IN THE DANIEL MCCALL SURVEY, ABSTRACT NO. 357, CITY OF MOUNT PLEASANT, TITUS COUNTY, TEXAS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

7. ACTION: Consider and possibly approve to increase the Texas Workforce Commission's High Demand Training Grant up to \$75,000/ from the amount of \$50,000 previously approved by the MPEDC Board of Directors.

8. Executive Director's Report

9. 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 **8:00 AM on Saturday, February 25, 2023** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.