

**NOTICE OF MEETING  
OF THE  
ECONOMIC DEVELOPMENT CORPORATION BOARD OF  
THE CITY OF MOUNT PLEASANT, TEXAS  
March 16, 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, March 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 16<sup>th</sup>, February 21<sup>st</sup>, & February 28<sup>th</sup> Board Meetings.
  - b. Financials for November 2022, December 2022, January & February 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.

5. ACTION: Consider and possibly approve a lease agreement with Project Battery Storage.
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 PERFORMANCE AGREEMENT WITH ROADCLIPPER ENTERPRISES, INC. A TEXAS CORPORATION, AND ANY AND ALL DOCUMENTS NECESSARY FOR MPEDC TO PROVIDE ASSISTANCE FOR A CORPORATE HEADQUARTERS LOCATION INSIDE CITY OF MOUNT PLEASANT CITY LIMITS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.
7. ACTION: Consider and possibly approve an assistance package and/or recommendations to the City of Mount Pleasant for Project Spoonman
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 **11:00 AM on Monday, March 13, 2023** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.