

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
March 28, 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, March 28, 2023**, in in the **Conference Room of American National Bank of Mt. Pleasant, located at 301 S Madison St., Mount Pleasant, TX 75455.**

Agenda

1. Call to Order.
2. Consent Agenda:
 - a. Consider approval of minutes of the February 22nd, March 1st, March 16th, March 21st, & March 22nd Board Meetings.
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 one-year extension (December 31, 2023) to the Performance Agreement of RoadClipper Enterprises, L.L.C (d.b.a. Diamond C Trailers).
6. ACTION: Consider and possibly approve authorizing Executive Director to enter into negotiations, including packaging a community offer letter, to Project Spoonman.
7. ACTION: Consider and possibly approve a lease agreement with Project Battery Storage.
8. ACTION: Consider and possibly approve authorizing Executive Director to enter into a real estate agreement, including an option period, related to Project Tricycle.
9. 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; AND SUBJECT TO REVISIONS DEEMED NECESSARY BY EDC STAFF OR ATTORNEY.
10. Executive Director's Report
11. 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 Saturday, March 25, 2023** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.