

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
April 13, 2023, at 11:00 A.M.**

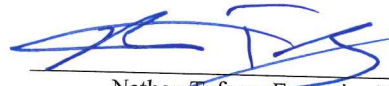
Notice is hereby given that a Special Called Board Meeting of the Economic Development Corporation Board of the City of Mount Pleasant, Texas will be held at **11:00 a.m. on Thursday, April 13, 2023**, in in the **Conference Room of American National Bank of Mt. Pleasant**, located at **301 S. Madison Avenue, Mount 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 the 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. Executive Director's Report
5. ACTION: Authorize Executive Director to sign the Texas Workforce Commission (TWC) High Demand Job Training Program Grant Memorandum of Understanding, any and all documents necessary, for the current grant.
6. ACTION: Authorize Executive Director and/or consultant, Michael Sussman, to negotiate and finalize negotiations for Project Tricycle.
7. ACTION: Consider and possibly approve a lease agreement with Project Battery Storage.
8. ACTION: Consider and possibly approve Revolving Loan Fund application submitted by Phoenix Skool Buses, LLC.
9. ACTION: Authorize Executive Director to negotiate and finalize negotiations, including altering incentive package for Project Spoonman.
10. 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 Thursday, April 10, 2023** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.