

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
May 18, 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, May 18, 2023** in the Conference Room the **American National Bank of Mt. Pleasant, located at 301 South Madison Avenue, Mount Pleasant, Texas 75455.**

Agenda

1. Call to Order.
2. Consent Agenda:
 - a. Consider approval of minutes of the April 20th, May 11th, & May 15th Board Meetings.
 - b. Financials for April 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: Authorize Executive Director to enter into negotiations and execute a final contract on real estate near Winfield, including obtaining a right of first refusal and entering into an option period.
6. ACTION: Consider and possibly approve Executive Director to execute any and all documents related to the purchase of real estate identified as property ID 250079 and consisting of approximately 1.95 acres and approximately 10,000 square feet of improvements and send to City Council for approval.
7. ACTION: Consider and possibly formally recommend to City Council and/or Titus County the implementation of a Texas PACE Program at the request of Local Bounti.
8. ACTION: Authorize Executive Director to execute an application for a NETRMA Priority Project for transportation infrastructure improvements, including making commitments for up to \$250,000 for a potential dollar match.
9. ACTION: Authorize Executive Director to enter into a grounds maintenance agreement with winning proposal.
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 Monday, May 15, 2023** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.