

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
July 18, 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, July 18, 2023**, 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. Consent Agenda:
 - a. Consider approval of minutes of the June 12th & June 27th Board Meetings.
 - b. Financials for June 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 FY 2023/2024 budget.
6. ACTION: Consider and possibly approve increase for due diligence budget for Project Tricycle.
7. ACTION: Consider and possibly approve expert consultant contract agreement or terms for Project Tricycle.
8. ACTION: Consider and possibly approve Executive Director to support an Enterprise Zone application for Pilgrim's, including drafting a letter of support on behalf of the MPEDC to the State of Texas and/or City of Mount Pleasant.
9. Executive Director's Report.
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 Saturday, June 15, 2023** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.