

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
August 17, 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, August 17, 2023**, in the **Walnut Room of Civic Center**, located at 1800 N Jefferson Ave., Mount Pleasant, TX 75455.

Agenda

1. Call to Order.
2. Consider Agenda:
 - a. Consider approval of the July 18, July 27, & August 1 Board Meetings.
 - b. Financials for June & July 2023.
3. Executive Session:
 - a. This board will now adjourn into executive session pursuant to the following sections of the Texas open meetings act and may consider the following:
 - b. 551.072 'Real Property' to deliberate the purchase, exchange, lease, or value of real property.
 - c. 551.087 'Deliberations Regarding Economic Development Negotiations'.
 - d. 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:
 - a. 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 in the Highway 67 Industrial Complex for Project Salty Uno.
6. ACTION: Consider and possibly approve FY 2023/2024 budget.
7. ACTION: Consider and possibly approve implementing an Asbestos Abatement Program, including authorizing Executive Director to execute any and all documents necessary.
8. 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, August 14, 2023** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.