

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
September 12, 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, September 12, 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. 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 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. ACTION: Consider and possibly approve amendments to the Declaration of Landscape and Improvement Material Covenants and Conditions for The Mount Pleasant Business Park

5. ACTION: Consider and possibly approve the terms for an agreement with the owners and/or representatives of Titus County Appraisal District Property ID: 289880 (currently the home of K&A Construction) for real property identified in and around Titus County Appraisal District Property ID: 289880 to ensure proper development of, and access to, an industrial complex along Highway 67

6. ACTION: Authorize Executive Director to enter into negotiations and to execute all documents related to the sale of approximately two acres of real estate in the S02 – S03 sections of the Mount Pleasant Business Park on Interstate 30 for Project Salty Dos

7. Executive Director's Report

8. Adjourn.

A handwritten signature in blue ink, appearing to read 'Nathan Tafoya', is written over a horizontal line.

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, September 9, 2023** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.