

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
September 21, 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, September 21, 2023**, in the Conference Room of American National Bank of Mount Pleasant, located at 301 S Madison St., Mount Pleasant, TX 75455.

Agenda

1. Call to Order.
2. Consider Agenda:
 - a. Consider approval of the August 17th, September 12th, and September 14th Board Meetings.
 - b. Financials for August 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 a lease agreement with Project Battery Storage, including authorizing Executive Director to execute any and all documents necessary; and subject to revisions deemed necessary by EDC staff or attorney.
6. ACTION: Consider and possibly approve amendments to Declaration of Landscape and Improvement Material Covenants and Conditions for The Mount Pleasant Business Park.
7. Executive Director's Report
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, September 18, 2023** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.