

**NOTICE OF MEETING  
OF THE  
ECONOMIC DEVELOPMENT CORPORATION BOARD OF  
THE CITY OF MOUNT PLEASANT, TEXAS  
November 14, 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, November 14, 2023**, in the **Conference Room of Taskmaster Components**, located at 1106 Industrial Rd, Mount Pleasant, TX 75455.

**Agenda**

1. Call to Order.
2. Consider Agenda:
  - a. Consider Approval of Minutes of the October 19<sup>th</sup> Board Meeting.
  - b. Financials for October 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 and/or amend assistance package and/or commitments and/or terms, including authorizing Executive Director to execute any and all documents necessary; and subject to revisions deemed necessary by EDC staff or attorney for Trans-Texas Tire, L.L.C (d.b.a. Taskmaster Components) local expansion.
6. ACTION: Consider and possibly approve financing structure for Project Tricycle.
7. ACTION: Consider and possibly approve to increase the due diligence budget for Project Tricycle.
8. ACTION: Consider and possibly approve assistance package and/or commitments and/or terms, including authorizing Executive Director to execute any and all documents necessary; and subject to revisions deemed necessary by EDC staff or attorney for Laura's Cheesecake local expansion.
9. Executive Director's Report
10. Adjourn.

  
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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, November 11, 2023** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.