MPEDC
MOUNT PLEASANT
ECONOMIC DEVELOPMENT
CORPORATION

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 **12:00 p.m. on Thursday, November 30, 2023**, in the **Conference Room of American National Bank**, located at 301 S Madison St, Mount Pleasant, TX 75455.

Agenda

1. Call to Order.
2. Consider Agenda:
   a. Consider Approval of Minutes of the November 14th Board Meeting.

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 approve financial advisement and consulting service provider for Project Tricycle transaction.

6. ACTION: Consider and approve legal representation for Project Tricycle transaction.

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 **12:00 PM on Monday, November 27, 2023** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.