

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
February 15, 2024, 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, February 15, 2024**, in the Conference Room of American National Bank of Mount Pleasant, located at 301 S Madison St., Mount Pleasant, TX 75455.

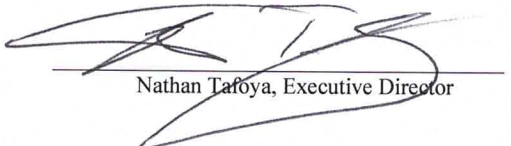
Agenda

1. Call to Order.
2. Consider Agenda:
 - a. Consider approval of Minutes of the January 18th Board Meeting.
 - b. Financials for January 2024.
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 Revolving Loan Fund application submitted by Worth It Beauty & Wellness.
 6. ACTION: Consider and possibly approve Revolving Loan Fund application submitted by NEWU by Bello Medical Aesthetics.
 7. ACTION: Consider and possibly approve Revolving Loan Fund application submitted by 206 West Second LLC dba Laura's Cheesecake.
 8. ACTION: Consider and possibly approve implementing an Asbestos & Façade Improvement Program, including authorizing Executive Director to execute any and all documents necessary.
 9. ACTION: Consider and possibly approve Asbestos & Façade Improvement Program Application by Merritt Investment Properties, LLC.
 10. ACTION: Consider and possibly approve Asbestos & Façade Improvement Program Application by NEWU by Bello Medical Aesthetics.
 11. ACTION: Consider and possibly approve MPEDC's Personnel Policy Manual.
 12. Executive Director's Report
 13. Adjourn


Nathan Tafuya, 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, February 12, 2024** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.