

**NOTICE OF MEETING  
OF THE  
ECONOMIC DEVELOPMENT CORPORATION BOARD OF  
THE CITY OF MOUNT PLEASANT, TEXAS  
May 16, 2024, at 9:30 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 9:30 a.m. on Thursday, May 16, 2024, inside Priefert Manufacturing, 2630 South Jefferson Ave., Mount Pleasant, TX 75455.

**Agenda**

1. Call to Order.
2. Priefert Manufacturing Tour
3. Consider Agenda:
  - a. Consider approval of Minutes of the April 18<sup>th</sup> Board Meeting.
  - b. Financials for April 2024.
4. 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'.

5. 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.

6. ACTION: Consider and possibly approve match for Texas Workforce Commission's High Demand Job Training Grant, including authorizing Executive Director to execute any and all documents necessary to accomplish this.
7. ACTION: Consider and possibly approve a gap assistance package request for Newly Weds Foods to finish industrial training provided by Northeast Texas Community College, including authorizing Executive Director to execute any and all documents necessary to accomplish this.
8. ACTION: Consider and possibly approve assistance package and/or commitments and/or terms for Project Rebake, including authorizing Executive Director or President to execute any and all documents necessary; and subject to revisions deemed necessary by EDC staff or attorney.
9. ACTION: Consider and possibly approve Executive Director and/or Board Member to negotiate and/or make contractual transaction offers, including obtaining First Rights of Refusal, for real property (land and building).
10. Executive Director's Report
11. 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 9:30 AM on Monday, May 13, 2024 and remained so posted for at least 72 hours preceding the scheduled time of said meeting.