

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
May 23, 2024, 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 Thursday, May 23, 2024**, inside Vera Bank, 302 N. Jefferson Ave., Ste 160, Mount Pleasant, TX 75455.

Agenda

1. Call to Order.
2. Consider Agenda:
 - a. Consider approval of Minutes of the May 16th 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 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).
 6. ACTION: ACTION: Consider and possibly approve an amendment to the Performance Agreement (CAD Property ID# 10455, 401 N. Madison Avenue, Mount Pleasant, TX) of RoadClipper Enterprises, LLC (d.b.a. Diamond C Trailers), including authorizing Executive Director or President to execute any and all documents necessary; and subject to revisions deemed necessary by EDC staff or attorney.
 7. 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.
 8. Executive Director's Report
 9. Adjourn


Janeth Moreno, Director of Operations

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, May 20, 2024** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.