

**NOTICE OF MEETING  
OF THE  
ECONOMIC DEVELOPMENT CORPORATION BOARD OF  
THE CITY OF MOUNT PLEASANT, TEXAS  
June 20, 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, June 20, 2024**, inside Vera Bank, located at 302 N Jefferson Ste 160., Mount Pleasant, TX 75455.

**Agenda**

1. Call to Order.
2. Consider Agenda:
  - a. Consider approval of Minutes of the May 23<sup>rd</sup> Board Meeting.
  - b. Financials for May 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 Executive Director and/or Board Member to negotiate and/or make contractual transaction offers, including obtaining a First Right of Refusal, for real property (land and building).
  6. 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.
  7. ACTION: Consider and possibly approve Executive Director to execute the "Resolution of the Board of Directors of the Northeast Texas Rural Railroad Transportation District Supporting State Funding for Track and Bridge Rehabilitation."

8. Executive Director's Report
  - TCAD Property Protest
  - Industrial Lift Station
  - I-30 Billboard
  - NTCC Driveway
  - US Representative Moran & NE Texas Coalition
  - Boots & Biz City Leadership Meeting
  - NWF Rail Spur

9. 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 **11:00 AM on Monday, June 17, 2024** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.