

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
July 25, 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, July 25, 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 June 20th Board Meeting.
 - b. Financials for June 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 First Rights of Refusal, for real property (land and building).
6. ACTION: Consider and possibly approve an amendment to the Performance Agreement (Lot 1, Block 1, Cypress Industrial Park Additional, Plat File No. 684) of Grow Bounty Northwest, LLC (Local Bounty Corporation) 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 the "Amended and Restated Performance Agreement" of RoadClipper Enterprises, Inc. (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.
8. ACTION: Authorize Executive Director to renegotiate and execute a final contract on real estate near Winfield, including extending and/or amending the right to refusal and option period.
9. ACTION: Consider and possibly approve FY 2024/2025 budget.
10. Executive Director's Report
11. 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, July 22, 2024** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.