

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
September 10, 2024, at 12:00 P.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 **12:00 p.m. on Tuesday, September 10, 2024**, inside Vera Bank, located at 302 N. Jefferson Ste 160., Mount Pleasant, TX 75455.

Agenda

1. Call to Order.

2. 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'.

3. 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.

4. ACTION: Consider approval of possible FY 24/25 budget amendment.

5. ACTION: Consider possibly approving terms and conditions of staff employment, including compensation.

6. Executive Director's Report

7. Adjourn

A handwritten signature in blue ink, appearing to read 'Nathan Tafoya', is written over a horizontal line. The signature is stylized and somewhat abstract.

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 **12:00 PM on Saturday, September 6, 2024** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.