

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
September 19, 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, September 19, 2024**, at Diamond C TAC Facility, 450 Commerce Dr., Mount Pleasant, TX 75455.

Agenda

1. Call to Order.
2. Consider Agenda:
 - a. Consider approval of Minutes of the August 15th and September 10th Board Meetings.
 - b. Financials for August 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 and/or amend assistance package and/or commitments and/or terms for Priefert Manufacturing.
 6. ACTION: Consider and possibly approve Executive Director to negotiate and/or make contractual transaction offers for Industrial/ Commercial properties.
 7. ACTION: Consider and possibly approve amendments to Declaration of Landscape and Improvement Material Covenants and Conditions for the Mount Pleasant Business Park.
 8. Executive Director's Report
 9. Adjourn


Janeth Moreno, Director of Business 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, September 16, 2024** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.