

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
October 9, 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 Wednesday, October 9, 2024**, at 802 N. Jefferson Ave., Mount Pleasant, TX 75455.

Agenda

1. Call to Order.
2. Consider Agenda:
 - a. Consider approval of the minutes of the September 19th 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 authorize Executive Director and/or Board Member to negotiate and/or make contractual transaction offers, for real property (non-industrial).
6. ACTION: Consider and possibly authorize Executive Director and/or Board Member to negotiate and/or make contractual transaction offers, for real property (Industrial, off of Highway 271).
7. ACTION: Consider possibly amending or approving terms and conditions of staff employment, including compensation via agreement.
8. Executive Director's Report
9. Adjourn


Nathan Taloya, 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 Sunday, October 6, 2024** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.