

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
February 21, 2019, at 11:00 AM**

Notice is hereby given that a meeting of the Economic Development Corporation Board of the City of Mount Pleasant, Texas will be held at 11:00 AM on Thursday, February 21, 2019, in the Conference Room of the Mount Pleasant Economic Development Corporation located at 1604 N. Jefferson Ave.

Agenda

1. Call to Order.
2. Consent Agenda:
 - a. Consider Approval of Minutes of the January 17, 2019 Board Meeting.
 - b. Financial Report.
3. Executive Session:

This Board will now consider adjourning 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. Executive Director's Report.
 5. Consider the approval of contract with Mike Barnes Group for economic development services.
 6. 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 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 February 18, 2019 and remained so posted for at least 72 hours preceding the scheduled time of said meeting.