

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
April 8, 2019, at 11:00AM**

Notice is hereby given that a Special Called meeting of the Economic Development Corporation Board of the City of Mount Pleasant, Texas will be held at 11am on Monday, April 8, 2019, in the Conference Room of the **new IMFAB facility located at 3047 FM 2348 N. Mt Pleasant, TX 75455.**

Agenda

1. Call to Order
2. 15-minute tour of IMFAB, Inc.
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'
4. Finalize, consider, and possibly approve an assistance package for IMFAB, Inc. to be sent to City Council for final approval
 5. 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 MPEDC's website at www.mpedc.org and office at 1604 N. Jefferson Ave., and secondarily, on the bulletin board of City Hall of the City of Mount Pleasant, Texas, places readily accessible to the general public at all times, by 11:00 AM on Friday, April 5, 2019 and remained so posted for at least 72 hours preceding the scheduled time of said meeting.