

**NOTICE OF MEETING  
OF THE  
ECONOMIC DEVELOPMENT CORPORATION BOARD OF  
THE CITY OF MOUNT PLEASANT, TEXAS  
April 11, 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 Thursday, April 11, 2019, in the Conference Room of the Mount Pleasant Economic Development Corporation located at 1604 N. Jefferson Ave.

**Agenda**

1. Call to Order
2. 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'.
3. Finalize, consider, and possibly approve an assistance package for IMFAB, Inc. to be sent to City Council for final approval
  4. 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](http://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 Monday, April 8, 2019 and remained so posted for at least 72 hours preceding the scheduled time of said meeting.