

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
May 16, 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 on Thursday, May 16, 2019, at 11:00AM 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 March 21st, April 1st, April 8th, and April 11th, 2019 Board Meetings
 - b. Financials for March 2019
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'.
4. Executive Director's Report
5. Revolving Loan Fund Transfer: Consider and possibly approve a resolution to accept a transfer of the Rural Business Enterprise Grant program (ie. revolving loan fund) from the City of Mount Pleasant.
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 May 13, 2019 and remained so posted for at least 72 hours preceding the scheduled time of said meeting.