

**NOTICE OF MEETING
OF THE
MOUNT PLEASANT ECONOMIC DEVELOPMENT CORPORATION BOARD
OF THE CITY OF MOUNT PLEASANT, TEXAS
September 20, 2018 @ 11:00 AM**

Notice is hereby given that a meeting of the Mount Pleasant Economic Development Corporation Board of the City of Mount Pleasant, Texas will be held at **11:00 AM** on **Thursday, September 20, 2018**, in the Conference Room of the Mount Pleasant Economic Development Corporation located at 1604 N. Jefferson Ave.

Agenda

1. Call to Order.
2. Consider approval of the Minutes of the August 16, 2018 Board Meeting
3. Financial Report: June, July, & August
4. Staff updates
5. 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'
6. Action: Take any necessary action relating to Project Victor, including incentive negotiations and agreements
 7. 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 the Mount Pleasant Economic Development Office & website and, secondarily, 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 September 17, 2018** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.