

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
August 15, 2019 at 11:00AM**

Notice is hereby given that a Regularly Scheduled meeting of the Economic Development Corporation Board of the City of Mount Pleasant, Texas will be held at **11AM on Thursday, August 15, 2019**, in the Conference Room of the **Region 8 Education Service Center located at 4845 US-271, Pittsburg, TX 75686**.

Agenda

1. Call to Order
2. Consent Agenda:
 - a) Consider Approval of Minutes of the June 24, 2019 Regularly Scheduled Board Meeting.
 - b) Consider Approval of Minutes of the July 8, 2019 Special Called Board Meeting
 - c) Financials for June 2019
 - d) Financials for July 2019
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. Discussion and consider approval of marketing video contract
6. Discussion and consider approval of commercial planning and activation study
7. Discuss and consider cancellation of non-executed agreement with RoadClipper Enterprises formerly approved by MPEDC Board of Directors and Mount Pleasant City Council
8. Discuss and consider approval of new agreement with RoadClipper Enterprises
9. Discussion and consider approval of budget amendments
10. 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 Monday, August 12, 2019** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.