

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
September 19, 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 at **11:00 A.M. on Thursday, September 19, 2019**, in the Conference Room of the **Mount Pleasant Economic Development Corporation located at 1604 N. Jefferson Avenue, Mount Pleasant, Texas 75455**.

Agenda

1. Call to Order.
2. Consent Agenda:
 - a. Consider Approval of Minutes of the July 15th, August 15th, August 26th, August 28th, and September 12th, 2019 Board Meeting.
 - b. Financials for August 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'.
 - c. 551.074 Personnel Matters: 'To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee'
4. Audit Presentation by Henry & Peters, CPA
5. Executive Director's Report.
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 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 Monday, September 16, 2019** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

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