

**NOTICE OF MEETING
OF THE
MOUNT PLEASANT ECONOMIC DEVELOPMENT CORPORATION BOARD
OF THE CITY OF MOUNT PLEASANT, TEXAS
November 15, 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, November 15, 2018**, in the Conference Room of the Mount Pleasant Economic Development Corporation at 1604 N Jefferson Ave.

Agenda

1. Call to Order.
2. Consider approval of the Minutes of the October 15, 2018 Special Called Board Meeting
3. Financial Report: For months September and October 2018
4. Staff updates
5. 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'
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, sent to City Hall staff to be 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 November 12, 2018** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.