

**NOTICE OF MEETING  
OF THE  
ECONOMIC DEVELOPMENT CORPORATION BOARD OF  
THE CITY OF MOUNT PLEASANT, TEXAS  
November 21, 2024, at 11:00 A.M.**



Notice is hereby given that a Regularly Scheduled Board Meeting of the Economic Development Corporation Board of the City of Mount Pleasant, Texas will be held at **11:00 a.m. on Thursday, November 21, 2024**, at 302 N. Jefferson Ave. Suite 160, Mount Pleasant, TX 75455.

**Agenda**

1. Call to Order.
2. Consider Agenda:
  - a. Consider approval of Minutes of the October 17<sup>th</sup>, November 13<sup>th</sup>, and November 15<sup>th</sup> Board Meetings.
  - b. Financials for October 2024.

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': Board renewals

4. Reconvene into Regular Session:

In accordance with Texas Government Code, Chapter 551, this board will now reconvene into regular session to consider action, if any, on matters discussed in executive session.

5. ACTION: Consider recommendation of board renewals to City Council.
6. ACTION: Discussion and possible approval of engagement with Catalyst Commercial, Inc to conduct a retail study.
7. ACTION: Consider and possibly approve all or portions of a financial audit by Brooks Watson & Co as of September 30, 2022 & 2023, an initiative previously approved by Board on July 25, 2024.
8. ACTION: Consider and possibly approve sanitary sewer easement filing.
9. Executive Director's Report
10. Adjourn

  
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Janeth Moreno, Director of Operations

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, potentially, 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, November 18, 2024** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.