

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
January 13, 2025 at 11:00 A.M.**



Notice is hereby given that a Special Called Board Meeting of the Economic Development Corporation Board of the City of Mount Pleasant, Texas will be held at **11:00 a.m. on Monday, January 13, 2025**, at 302 North Jefferson Ave., Suite 160, Mount Pleasant, TX 75455.

Agenda

1. Call to Order.
2. Consider Agenda:
 - a. Consider approval of the minutes of the December 12th, December 27th, January 6th, and January 7th Board Meetings.
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. Project Tricycle, Project Low Carbon Conversion, EDC office
 - b. 551.087 'Deliberations Regarding Economic Development Negotiations'. Project Tricycle, Project Low Carbon Conversion
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 and possibly approve assistance package and/or commitments and/or terms for Project Low Carbon Conversion, including authorizing Executive Director or President to execute any and all documents necessary; and subject to revisions deemed necessary by EDC staff or attorney.
 6. ACTION: Consider and possibly approve amendments to terms for an agreement with the owners and/or representatives of Titus County Appraisal District Property ID: 289880 (currently home of K & A Construction) for real property identified in and around Titus County Appraisal District Property ID: 2989880, approved on September 12, 2023.
 7. Executive Director's Report- ongoing projects
 8. 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, 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 Friday, January 10, 2025** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.