

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
January 31, 2025 at 12:00 P.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 **12:00 p.m. on Friday, January 31, 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 January 13th and January 23rd Board Meetings.
 - b. Financials for December 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. Project Tricycle, Project Low Carbon Conversion, EDC Office
- b. 551.087 'Deliberations Regarding Economic Development Negotiations'. Project Tricycle, Project Low Carbon Conversion, EDC Office

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 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.
6. ACTION: Consider and possibly approve expenditure for new office space, including renovations and furniture purchases.
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 **12:00 PM on Tuesday, January 28, 2025** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.