

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
February 20, 2025, 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, February 20, 2025**, 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 January 31st and February 12th Board Meetings.
 - b. Financials for January 2025.
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 Low Carbon Conversion, Project Sonic Tails, Project Metal Make, Project Sonic Tails, Winfield Property
 - b. 551.087 'Deliberations Regarding Economic Development Negotiations'. Project Low Carbon Conversion, Project Sonic Tails, Project Metal Make, Project Sonic Tails, Winfield Property
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 and/or amend assistance package and/or commitments and/or terms for Project Metal Make.
6. ACTION: Consider and possibly approve and/or amend assistance package and/or commitments and/or terms for Project Low Carbon Conversion.
7. ACTION: Consider and possibly approve assistance package and/or commitments and/or terms for Project Sonic Tails.
8. ACTION: Consider and possibly approve a budget amendment to transfer one million dollars (\$1,000,000.00) from Cash in Operations Account to Economic Development Commitment Account to assist the City of Mount Pleasant, Texas with water/wastewater infrastructure improvements, as previously approved by IDC Board on June 12, 2023.
9. ACTION: Consider and possibly approve a Memorandum of Understanding with Northeast Texas Community College regarding the Small Business Development Center.
10. ACTION: Authorize Executive Director and/or President to enter into negotiations and execute a final contract on real estate near Winfield.
11. Executive Director's Report
12. Adjourn


Janeth Moreno, Director of Business 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, February 17, 2025** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.