

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
April 30, 2025 at 6:00 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 6:00 p.m. on Wednesday April 30, 2025, at 501 North Madison, Mount Pleasant, TX 75455.

Agenda

1. Call to Order.
2. 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 Elixir Pro
- b. 551.087 'Deliberations Regarding Economic Development Negotiations.' Project Elixir Pro
- c. Legal Advice Regard property: Joseph Reed Survey #462, Joseph Riddle Survey #463, H.H Clifton Survey #111, Joseph Reed Survey #614, Joseph Riddle Survey #615
- d. 551.074 Personnel Matters: 'To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee'

3. 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.

4. ACTION: Consider and possibly approve assistance package and/or commitments and/or terms for Project Elixir Pro.
5. Adjourn


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 6:00 PM on Friday, April 25, 2025 and remained so posted for at least 72 hours preceding the scheduled time of said meeting.