

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
May 5, 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, May 5, 2025**, at 302 North Jefferson Ave., Suite 160, 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. 551.074 Personnel Matters: 'To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.' Executive Director, Interim Executive Director, EDC staff

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 Letter of Intent, Lease Agreement, and Performance Agreement for Project Elixir Pro.

5. ACTION: Consider and possibly approve Employment Agreement for Interim Executive Director.

6. ACTION: Consider and possibly approve hiring an additional EDC staff member.

7. ACTION: Consider and possibly approve to start the Executive Director search with SGR & TEDC.

8. Interim Executive Director's Report

- State of the Economy

9. Adjourn


Janeth Moreno, Interim 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, May 2, 2025** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.