

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
May 15, 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, May 15, 2025** at 302 N. Jefferson Ave. Suite 160, Mount Pleasant, TX 75455.

Agenda

1. Call to Order.
2. Consent Agenda:
 - a. Consider approval of the Minutes of the April 17th, April 28th, and May 5th Meetings.
 - b. Consider approval of the financials for April 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 Elixir Pro, Newly Weds Foods
- b. 551.087 'Deliberations Regarding Economic Development Negotiations'. Project Elixir Pro, Newly Weds Foods
- 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, EDC Board, Articles of Incorporation

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 agreement and/or terms between MPEDC & Newly Weds Foods related to rail spur in the Cypress Industrial Park.
6. ACTION: Consider and possibly approve engaging Via Rail Engineering to perform rail spur maintenance at the Cypress Industrial Park.
7. ACTION: Consider and possibly approve a Certificate of Amendment for the City of Mount Pleasant, Texas Industrial Development Corporation.
8. ACTION: Consider and possibly approve a budget transfer of thirty thousand dollars (\$30,000.00) from the Contingency Account to Full Time Salaries for new EDC staff member.
9. Executive Director's Report
 - Open Records Request
10. 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 Monday, May 12, 2025** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.