

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
June 12, 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 Thursday, June 12, 2025** at 302 N. Jefferson Ave. Suite 101, Mount Pleasant, TX 75455.

Agenda

1. Call to Order.
2. Consent Agenda:
 - a. Consider approval of the Minutes of the May 15th & June 6th Board Meetings.
 - b. Consider approval of the financials for May 2025.
3. Strategic Alignment & Governance Workshop Presentation by Day One Experts
4. ACTION: Consider and possibly approve Part A application submitted by MP Entertainment, LLC.
5. ACTION: Consider and possibly approve FY 2026 Budget and/or authorize EDC staff to submit preliminary budget numbers.
6. 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, Project Sonic Tails, Project Sum, I-30 Business Park road
 - b. 551.087 'Deliberations Regarding Economic Development Negotiations'. Project Elixir Pro, Project Sonic Tails, Project Wick, Project Cowgirl, Project Sum
 - c. 551.074 Personnel Matters: 'To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.' Appointment of Board Officers.
7. 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.
8. ACTION: Consider and possibly appoint Board Members to serve as President, Vice President, Treasurer and/or Secretary, for the IDC/EDC Board.
9. ACTION: Consider and possibly approve Strategic Alignment & Governance Workshop proposal by Day One Experts.
10. ACTION: Consider and possibly approve proposal by BGE, Inc. regarding road improvements to the I-30 Business Park road to support LTS Material Handling and future development opportunities.
11. ACTION: Consider and possibly approve removing Asbestos & Façade Improvement Program.
12. ACTION: Consider and possibly approve Letter of Intent, Lease Agreement, and Performance Agreement with Project Elixir Pro, a Texas corporation, an aluminum recycling company.
13. ACTION: Consider and possibly approve assistance package and/or commitments and/or terms for Project Wick.
14. ACTION: Consider and possibly approve assistance package and/or commitments and/or terms for Project Cowgirl.
15. ACTION: Consider and possibly approve Interim Executive Director's recommendation regarding guidelines for processing check requests, invoices, credit card statements.
16. Executive Director's Report- TEDC Conference, Managing Leads/Prospects, Board Member Training, EDC Open House
17. 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, June 9, 2025** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.