

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
July 1, 2025, at 12:00 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 **12:00 p.m. on Tuesday, July 1, 2025**, at 302 N. Jefferson Ave. Suite 101, 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 Sum, Rail in Cypress Industrial Park, I-30 Business Park road
- b. 551.087 'Deliberations Regarding Economic Development Negotiations'. Project Elixir Pro, Project Wick, Project Cowgirl, Project Sum, Project Sandberg, Project Power, Agreement by and between the City of Mount Pleasant, Texas and the City of Mount Pleasant, Texas Industrial Development Corporation
- c. 551.074 Personnel Matters: 'To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.' Executive Director, Former Executive Director, Board training

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 Performance Agreement by and between the City of Mount Pleasant, Texas, and the City of Mount Pleasant, Texas Industrial Development Corporation, including authorizing Board President to execute any and all documents necessary; and subject to revisions deemed necessary by EDC staff or attorney.

5. 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 **12:00 PM on Saturday, June 28, 2025** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.