

NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
July 17, 2025, at 9:30 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, July 17, 2025 & a EDC Board Workshop Training at 9:30 a.m. at 302 N. Jefferson Ave. Suite 101, Mount Pleasant, TX 75455.

Agenda

1. Call to Order.

Workshop Agenda: 9:30 a.m. to 11:00 a.m.

2. Workshop- New Board Members Training

Regular Agenda: starts at 11:00 a.m.

3. Consent Agenda:
 - a. Consider approval of the Minutes of the June 12th, July 1st, July 11th Meetings.
 - b. Consider approval of the financials for June 2025.

4. 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 Sum
- b. 551.087 'Deliberations Regarding Economic Development Negotiations'. Project Elixir Pro, 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.' Executive Director

5. 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.

6. ACTION: Consider and possibly approve Performance Agreement by and between the City of Winfield, Texas, and the City of Mount Pleasant, Texas Industrial Development Corporation.
7. ACTION: Consider and possibly approve assistance package and/or terms for Project Wick; including authorizing President to execute any and all documents necessary and subject to revisions deemed necessary by EDC staff or attorney.
8. ACTION: Consider and possibly approve updated FY 2026 budget.
9. ACTION: Consider and possibly approve FY 2025 interfund budget transfers to the following accounts: office supplies, utility services, data processing maintenance, buildings and grounds, contracts & retainers, and communications.
10. Executive Director's Report
 - Cypress Industrial Park Maintenance

11. 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, July 14, 2025 and remained so posted for at least 72 hours preceding the scheduled time of said meeting.