

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
August 21, 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, August 21, 2025**, at 302 N. Jefferson Ave. Suite 101, Mount Pleasant, TX 75455. This agenda is posted on www.mpedc.org.

Agenda

1. Call to Order.
2. Public Comments. *Please be advised comments must be kept at 3 minutes or less and that Citizens may comment with regard to items on the agenda or pertaining to Mount Pleasant EDC policies, programs or services. As to items not on the agenda, the Mount Pleasant EDC Board may not discuss or take action on the issue, but may make statements of fact, recite an existing policy, request an item to be placed on a future agenda, or may refer a question to staff.*
3. Consent Agenda:
 - a. Consider approval of the Minutes of July 17th Board Meeting.
 - b. Consider approval of the financials for July 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 Sum, Project Adjacent
 - b. 551.087 'Deliberations Regarding Economic Development Negotiations.' Project Wick
 - c. 551.074 Personnel Matters: 'To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.'
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. Discuss, consider and take appropriate action on Performance Agreement with Alexander Ryan Investment, LLC; including authorizing President to execute any and all documents necessary and subject to revisions deemed necessary by EDC staff or attorney.
 7. Discuss, consider and take appropriate action on authorizing Kevin Carter, Executive Director, as authorized signor for Mount Pleasant Economic Development Corporation and the City of Mount Pleasant, Texas Industrial Development Corporation.
 8. Executive Director's Report
 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, a place readily accessible to the general public at all times, by **11:00 AM on Monday, August 18th, 2025** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.