

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
September 25, 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, September 25, 2025**, at 302 N. Jefferson Ave. Suite 101, Mount Pleasant, TX 75455. This agenda is posted on <https://mpedc.org/about-mount-pleasant-tx/agendas/>

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 August 21st Board Meeting.
 - b. Consider approval of the financials for August 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 Adjacent, Cypress Industrial Rail
- b. 551.087 'Deliberations Regarding Economic Development Negotiations.' #25-08-1, #25-08-3, #25-09-1, #25-09-2
- 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. Executive Director's Report
 - Marketing
 - Policy Manual Updates
 - Aluminz Corporation
 - Business Park Updates

7. Adjourn


Janeth Moreno, Assistant 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 **5:00 PM on Friday, September 19, 2025** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.