



MINUTES

STATE OF TEXAS

COUNTY OF TITUS

CITY OF MOUNT PLEASANT

The Mount Pleasant Economic Development Corporation Board of Directors, after notice posted in the manner, form, and contents as required by law, met **March 20, 2025 at 11:00 AM** at 302 North Jefferson Ave., Suite 160, Mount Pleasant, TX 75455.

Name	Title/Company	Present (Y or N)
Erman Hensel	President	Y
Debbie Corbell	Member	Y
Chris Elliott	Member	Y
Mike Price	Member	Y
Nathan Tafoya	Executive Director	Y
Janeth Moreno	Director of Business Operations	Y
Kelly Redfearn	Member	Y
Kimberly Meek	City Manager	Y

1. **CALL TO ORDER: 11:00 AM**

2. **CONSENT AGENDA:**

- a. Motion made by **Chris Elliott**, seconded by **Mike Price**, to approve the minutes of the February 20th, March 6th, and March 10th Board Meetings. Upon a vote, motion carried unanimously.
- b. Motion made by **Chris Elliott**, seconded by **Mike Price**, to approve the Financials for February 2025. Upon a vote, motion carried unanimously.

3. **EXECUTIVE SESSION**

The Board retired into executive session at **11:01 AM** to consider the following:

- a. 551.072 'Real Property' to deliberate the purchase, exchange, lease, or value of real property. Project Low Carbon Conversion, Project Sonic Tails, RoadClipper Enterprises, Frankin-Titus County land, performance agreement-related properties
- b. 551.087 'Deliberations Regarding Economic Development Negotiations'. Project Low Carbon Conversion, Project Sonic Tails, RoadClipper Enterprises, performance agreement-related updates and possible changes
- c. 551.074 Personnel Matters: 'To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee'.

The Board returned to open session at **11:46 AM**

4. **RECONVENE INTO REGULAR SESSION**

No action taken.

5. **ACTION: CONSIDER AND POSSIBLY AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT AND ANY AND ALL DOCUMENTS NECESSARY TO CONDUCT A HOUSING STUDY.** – Motion made by **Mike Price**, seconded by **Kelly Redfearn**, to authorize Executive Director to execute a contract and any and all documents necessary to conduct a housing study. Upon a vote, motion carried unanimously.

6. **EXECUTIVE DIRECTOR'S REPORT-** No report.

7. **ADJOURN: 12:28 PM**

Motion made by **Chris Elliott**, seconded by **Mike Price**, to adjourn the March 20, 2025, meeting. Upon a vote, motion carried unanimously.

ERMAN HENSEL, PRESIDENT