



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 **February 12, 2025 at 5:30 p.m.** at 501 North Madison,, Mount Pleasant, TX 75455.

Name	Title/Company	Present (Y or N)
Erman Hensel	President	Y
Brian Niblett	Vice President	Y
Jason Snodgrass	Secretary/Treasurer	Y
Chris Elliott	Member	Y
Mike Price	Member	Y
Nathan Tafoya	Executive Director	Y
Janeth Moreno	Director of Business Operations	Y
Tracy Craig, Sr	Mayor	Y
Debbie Corbell	Councilmember Place 1	Y
Sherri Spruill	Councilmember Place 2	Y
Jonathan Hageman	Councilmember Place 3	Y
Kelly Redfean	Councilmember Place 4	Y
Carl Hinton	Councilmember Place 5	Y
Greg Nyhoff	City Manager	Y
Candias Webster	City Secretary	Y

1. **CALL TO ORDER: 5:33 PM**

2. **EXECUTIVE SESSION**

The Board retired into executive session at **5:46 PM** to consider the following:

- a. 551.072 'Real Property' to deliberate the purchase, exchange, lease, or value of real property. Project Tricycle, Project Low Carbon Conversion
- b. 551.087 'Deliberations Regarding Economic Development Negotiations'. Project Tricycle, Project Low Carbon Conversion

The Board returned to open session at **7:15 PM**

3. **RECONVENE INTO REGULAR SESSION**

No action taken.

4. **ADJOURN: 7:15 PM**

Motion made by **Mike Price**, seconded by **Brian Niblett**, to adjourn the February 12, 2025, meeting. Upon a vote, motion carried unanimously.

ERMAN HENSEL, PRESIDENT