



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 **January 23, 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
Brian Niblett	Vice President	N
Jason Snodgrass	Secretary/Treasurer	Y
Chris Elliott	Member	N
Mike Price	Member	Y
Nathan Tafoya	Executive Director	Y
Janeth Moreno	Director of Business Operations	Y
Kent Cooper	Titus County Judge	Y
Jim Funke	Project Normal	Y
Eric Mahroum	Project Normal	Y

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

2. **EXECUTIVE SESSION**

The Board retired into executive session at **11:00 AM** to consider the following:

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

The Board returned to open session at **12:24 PM**

3. **RECONVENE INTO REGULAR SESSION**

No action taken.

4. **ADJOURN: 12:24 PM**

Motion made by **Mike Price**, seconded by **Jason Snodgrass**, to adjourn the January 23, 2025, meeting. Upon a vote, motion carried unanimously.


ERMAN HENSEL, PRESIDENT

1-31-25