



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 6, 2025 at 9:00 AM** at Seasons Venue, 114 West 2<sup>nd</sup> Street, Mount Pleasant, TX 75455.

Name	Title/Company	Present (Y or N)
Erman Hensel	President	Y
Brian Niblett	Vice President	Y
Jason Snodgrass	Secretary/Treasurer	N
Chris Elliott	Member	Y
Mike Price	Member	Y
Nathan Tafoya	Executive Director	Y
Janeth Moreno	Director of Business Operations	Y
Joe D. Mitchell	Titus County Commissioner	Y
Kent Cooper	Titus County Judge	Y
Gregy Nyhoff	City Manager	Y
Larry Harmon	Project Low Carbon Conversion	Y
Richard Mayenknecht	Project Low Carbon Conversion	Y
Claude Figueroa	CenterPoint (Virtual)	Y
Michael Peterson	CenterPoint (Virtual)	Y
Colton Gabriel	CenterPoint (Virtual)	Y
Rodney Glenn	TRI-SUD	Y
Aaron Gann	TRI-SUD	Y
Betty Russo	Office of Governor Abbott	Y
Robbin Bass	Office of Nathaniel Moran	Y
Cole Hefner	State Representative	Y

1. **CALL TO ORDER: 9:13 AM**

2. **EXECUTIVE SESSION**

The Board retired into executive session at **9:15 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
- b. 551.087 'Deliberations Regarding Economic Development Negotiations'. Project Low Carbon Conversion

The Board returned to open session at **1:26 PM**

3. **RECONVENE INTO REGULAR SESSION**

No action taken.

4. **ADJOURN: 1:26 PM**

Motion made by **Brian Niblett**, seconded by **Mike Price**, to adjourn the January 6, 2025, meeting. Upon a vote, motion carried unanimously.

ERMAN HENSEL, PRESIDENT