



MINUTES

STATE OF TEXASCOUNTY OF TITUSCITY 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 **November 13, 2024, at 6:00 PM** at 501 North Madison Ave., 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
Sherri Spruill	Councilmember Place 2	Y
Greg Nyhoff	City Manager	Y
Tracy Craig Sr	City Mayor	Y
Carl Hinton	Councilmember Place 5	Y
Kelly Redfearn	Councilmember Place 4	Y
Candias Webster	City Secretary/ Assistant City Manager	Y
Lea Ream	Davidson Troilo Ream & Garza	Y
Dottie Watson	Foley & Lardner LLP	Y
Cherri Kinzie	Davidson Troilo Ream & Garza	Y

1. CALL TO ORDER: 6:05 PM**2. EXECUTIVE SESSION**

The Board retired into executive session at **6:12 PM** to consider the following:

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

The Board returned to open session at **9:39 PM**

3. RECONVENE INTO REGULAR SESSION

No action taken.

4. ADJOURN: 9:39 PM

Motion made by **Chris Elliott**, seconded by **Mike Price**, to adjourn the November 13, 2024, meeting. Upon a vote, motion carried unanimously.

ERMAN HENSEL, PRESIDENT