

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 **October 9, 2024, at 12:00 PM** at 802 N Jefferson 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

1. CALL TO ORDER: 12:04 PM

2. CONSIDER AGENDA:

- a. Motion made by **Jason Snodgrass**, seconded by **Mike Price** to approve the board minutes. Upon a vote, motion carried unanimously.

3. EXECUTIVE SESSION

The Board retired into executive session at **12:05 PM** to consider the following:

- a. 551.072 'Real Property' to deliberate the purchase, exchange, lease, or value of real property.
b. 551.087 'Deliberations Regarding Economic Development Negotiations'.
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 **1:24 PM**

4. RECONVENE INTO REGULAR SESSION

No action taken.

- 5. ACTION: CONSIDER AND POSSIBLY AUTHORIZE EXECUTIVE DIRECTOR AND/OR BOARD MEMBER TO NEGOTIATE AND/OR MAKE CONTRACTUAL TRANSACTION OFFERS, FOR REAL PROPERTY (NON-INDUSTRIAL).**- Motion made by **Chris Elliott**, seconded by **Brian Niblett**, to authorize Executive Director to negotiate and/or make contractual transaction offers as discussed in Executive Session, for real property (non-industrial). Upon a vote, motion carried unanimously.

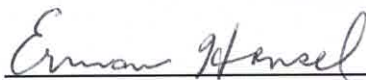
- 6. ACTION: CONSIDER AND POSSIBLY AUTHORIZE EXECUTIVE DIRECTOR AND/OR BOARD MEMBER TO NEGOTIATE AND/OR MAKE CONTRACTUAL TRANSACTION OFFERS, FOR REAL PROPERTY (INDUSTRIAL OFF OF HIGHWAY 271).** Failed for lack of motion.

- 7. ACTION: CONSIDER AND POSSIBLY APPROVE AMENDING OR APPROVING TERMS AND CONDITIONS OF STAFF EMPLOYMENT, INCLUDING COMPENSATION VIA AGREEMENT.** - Failed for lack of motion.

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

9. ADJOURN: 1:27 PM

Motion made by **Chris Elliott**, seconded by **Jason Snodgrass**, to adjourn the October 9, 2024, meeting. Upon a vote, motion carried unanimously.



ERMAN HENSEL, PRESIDENT