

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 17, 2024, at 11:00 AM** at 302 N Jefferson Ave., Suite 140, 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
Jeff Moore	EDC Attorney (Dial-In)	Y

1. CALL TO ORDER: 11:03 AM

2. CONSIDER AGENDA:

- a. Motion made by **Brian Niblett**, seconded by **Mike Price** to approve the board minutes. Upon a vote, motion carried unanimously.
- b. Motion made by **Chris Elliott**, seconded by **Brian Niblett**, to approve the September 2024 financials.

3. EXECUTIVE SESSION

The Board retired into executive session at **11:13 AM** 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 **12:22 PM**

4. RECONVENE INTO REGULAR SESSION

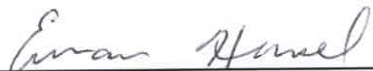
No action taken.

5. ACTION: CONSIDER AND POSSIBLY APPROVE AND/OR AMEND ASSISTANCE PACKAGE AND/OR COMMITMENTS AND/OR TERMS FOR PRIEFERT MANUFACTURING. – Board tabled item.

6. EXECUTIVE DIRECTOR'S REPORT- Executive Director discussed October 29th EDC & City meeting, informed Board about EDC staff attending TEDC 2024 Annual Conference, and provided Q & A training session to Board with EDC attorney.

7. ADJOURN: 12:24 PM

Motion made by **Mike Price**, seconded by **Chris Elliott**, to adjourn the October 17, 2024, meeting. Upon a vote, motion carried unanimously.



ERMAN HENSEL, PRESIDENT