STATE OF TEXAS

COUNTY OF TITUS

<u>CITY OF MOUNT PLEASANT</u>

The City Council of the City of Mount Pleasant, Texas, after notice posted in the manner, form and contents as required by law, met in Regular Session November 13, 2024, at 6:00PM. at the Council Chambers located at 501 North Madison with the following members present:

	Tracy Craig	-	Mayor
	Carl Hinton	-	Mayor Pro-Tem
	Sherri Spruill	-	Council Member
	Kelly Redfearn	-	Council Member
	Jonathan Hageman	-	Council Member
	Greg Nyhoff	-	City Manager
	Candias Webster	-	Assistant City Manager/City Secretary
	Lea Ream	-	City Attorney
Absent:	Jonathan Hageman	-	Council Member

The City of Mount Pleasant City Council will meet for a Special Meeting jointly with the City of Mount Pleasant Economic Development Corporation Board of Directors (MPEDC). If a quorum of the MPEDC Board of Directors is not present, the City Council will continue with its Special Meeting. This is an open meeting, subject to the open meeting laws of the State of Texas.

MEMBERS OF THE PUBLIC WERE PROVIDED THE OPPORTUNITY TO COMMENT

No action was taken by Council.

<u>EXECUTIVE SESSION</u> Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, The City Council will recess into executive session (closed meeting) to discuss the following: Deliberations regarding Economic Development Negotiations(Tex Gov't Code 551.087). Consultation with Attorney (Tex. Gov't Code §551.071)and Personnel Matters (Tex. Gov't Code §551.074) related

to the management, responsibilities, performance, and business operations of the MPEDC carried out through its Board of Directors, Executive Director, and City Council.

Consultation with Attorney (Tex. Gov't Code §551.071)related to the MPEDC Bylaws and Articles of Incorporation. **RECONVENE INTO THE REGULAR SESSION**

In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into regular session to consider action, if any, on matters discussed in executive session

ADJOURN: 8:45 PM

TRACY CRAIG, SR, MAYOR

ATTEST:

CANDIAS WEBSTER, ASSISTANT CITY MANAGER/CITY SECRETARY