



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 **September 25, 2025, at 11 AM** at 302 N. Jefferson Ave., Suite 101, Mount Pleasant, TX 75455.

Name	Title/Company	Present (Y or N)
Kevin Carter	Executive Director	Y
Janeth Moreno	Assistant Director	Y
Erman Hensel	President	Y
Mike Price	Vice President	Y
Debbie Corbell	Member	N
Andy Fortenberry	Treasurer / Secretary	N
Darrell Grubbs	Member	Y
Steve Capps	Member	Y
Chris Elliott	Member	Y
Thomas Ratliff	Ex-Officio	N
Wesley Lyons	Ex-Officio/Mayor	Y
Rob Vine	Newly Appointed City Manager	Y
Claribel Banda	Director of Community Development	Y

1. CALL TO ORDER: 11:03 AM

2. PUBLIC COMMENTS
No public comments.

3. CONSENT AGENDA:

- a. Motion by **Chris Elliott**, seconded by **Steve Capps**, to approve Minutes for August 21st Meeting. Upon a vote, motion carried unanimously.
- b. Motion by **Chris Elliott**, seconded by **Steve Capps**, to approve financials for August 2025. Upon a vote, motion carried unanimously.

4. EXECUTIVE SESSION

The Board retired into executive session at **11:06 AM** to consider the following:


- a. 551.072 'Real Property' to deliberate the purchase, exchange, lease, or value of real property. Project Adjacent, Cypress Industrial Rail
- b. 551.087 'Deliberations Regarding Economic Development Negotiations.' #25-08-1, #25-08-3, #25-09-1, #25-09-2
- 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 **11:45 AM**

5. RECONVENE INTO REGULAR SESSION
No Action Taken.

6. EXECUTIVE DIRECTOR'S REPORT
Viking Film, Policy Manual updates, Aluminz Corporation, I-30 Business Park maintenance.

7. ADJOURN: 12:10 PM
Motion made by **Chris Elliott**, seconded by **Steve Capps**, to adjourn the September 25, 2025, meeting. Upon a vote, motion carried unanimously.



ERMAN HENSEL, PRESIDENT