



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 **July 11, 2025, at 10:30 AM** at 302 N. Jefferson Ave., Suite 101, Mount Pleasant, TX 75455.

Name	Title/Company	Present (Y or N)
Erman Hensel	President	Y
Mike Price	Member	Y
Janeth Moreno	Interim Executive Director	Y
Claribel Banda	Director of Community Development	Y
Debbie Corbell	Member	Y
Andy Fortenberry	Member	Y
Darrell Grubbs	Member	Y
Steve Capps	Member	Y
Chris Elliott	Member	Y
Thomas Ratliff	Ex-Officio	N
Wesley Lyons	Ex-Officio/Mayor	Y
Greg Nyhoff	Ex-Officio/City Manager	N

1. **CALL TO ORDER: 10:30 AM**

2. **EXECUTIVE SESSION**

The Board retired into executive session at **10:30 AM** to consider the following:

- a. 551.074 Personnel Matters: ‘To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.’ Executive Director

The Board returned to open session at **11:22 AM**

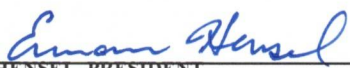
3. **RECONVENE INTO REGULAR SESSION**

Motion made by **Chris Elliott**, seconded by **Andy Fortenberry**, to hire Kevin Carter as Executive Director with the terms as discussed in Executive Session and authorize the Board President to execute the FY 2024–2025 interfund budget transfer necessary to cover personnel related accounts Upon a vote, motion carried unanimously.

Motion made by **Mike Price**, seconded by **Steve Capps**, to authorize Board President to negotiate and execute an employment contract with Executive Director. Upon a vote, motion carried unanimously.

4. **ADJOURN: 11:24 AM**

Motion made by **Chris Elliott**, seconded by **Mike Price**, to adjourn the July 11, 2025, meeting. Upon a vote, motion carried unanimously.



 ERMAN HENSEL, PRESIDENT
 7-17-2025