



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 **Wednesday, March 25, 2026, at 11:00 AM** at 302 N. Jefferson Ave., Suite 101, Mount Pleasant, TX 75455.

Name	Members	Present (Y or N)
Erman Hensel	President	Y
Mike Price	Vice President	Y
Andy Fortenberry	Treasurer / Secretary	Y
Chris Elliott	Member	N
Darrell Grubbs	Member	Y
Debbie Corbell	Member	Y
Steve Capps	Member	N
Thomas Ratliff	Ex-Officio	Y
Wesley Lyons	Ex-Officio	N
<b>Also in Attendance were the Following Staff Members and City Staff</b>		
Kevin Carter	Executive Director	Y
Janeth Moreno	Assistant Director	Y
Claribel Banda	Director of Community Development	Y
Rob Vine	City Manager	Y

1. **CALL TO ORDER: 11:00 AM**

2. **PUBLIC COMMENTS**

No public comments.

3. **CONSENT AGENDA:**

- a. Motion by **Mike Price**, seconded by **Debbie Corbell**, to approve Minutes for February 12<sup>th</sup> Board Meeting. Upon a vote, motion carried unanimously.
- b. Motion by **Darrell Grubbs**, seconded by **Andy Fortenberry**, to approve financials for January & February 2026. Upon a vote, motion carried unanimously.

4. **EXECUTIVE SESSION**

The Board retired into executive session at **11:14 AM** to consider the following:

- a. 551.087 'Deliberations Regarding Economic Development Negotiations.' #25-08-3, 26-01-07, 26-02-6, 26-02-7, 26-03-1

The Board returned to open session at **11:40 AM**

**RECONVENE INTO REGULAR SESSION**

No Action Taken.

5. **DISCUSSION OF AMENDING MOUNT PLEASANT ECONOMIC DEVELOPMENT CORPORATION BYLAWS.**

The board discussed amending Mount Pleasant Economic Development Corporation Bylaws. No Action Taken.



6. DISCUSSION OF AGREEMENT FOR ACCOUNTING, INVESTMENT, AND PAYROLL MANAGEMENT SERVICES WITH THE CITY OF MOUNT PLEASANT, TEXAS.

The board discussed Agreement for Accounting, Investment, and Payroll Management Services with the City of Mount Pleasant, Texas. No Action Taken.

7. EXECUTIVE DIRECTOR'S REPORT

- Project Updates: State of the Economy, Alumiz
- Business Parks: Survey ordered, filed amendment for fence
- Website & Marketing Update: Ordered candy bars for marketing, new MPEDC website is now live.

8. ADJOURN: 12:20 PM

Motion made by **Mike Price**, seconded by **Andy Fortenberry**, to adjourn the March 25, 2026, meeting. Upon a vote, motion carried unanimously.

A handwritten signature in blue ink that reads 'Erman Hensel'. The signature is written in a cursive style and is positioned above a horizontal line.

ERMAN HENSEL, PRESIDENT