



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 **Thursday, April 16, 2026, at 9:00 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	Y
Darrell Grubbs	Member	Y
Debbie Corbell	Member	N
Steve Capps	Member	Y
Thomas Ratliff	Ex-Officio	N
Wesley Lyons	Ex-Officio	Y
Also in Attendance were the Following Staff Members and City Staff		
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: 9:01 AM

2. PUBLIC COMMENTS

No public comments.

3. CONSENT AGENDA:

- a. Motion by **Andy Fortenberry**, seconded by **Darrell Grubbs**, to approve Minutes for March 25th Board Meeting. Upon a vote, motion carried unanimously.
- b. Motion by **Chris Elliott**, seconded by **Steve Capps**, to approve financials for March 2026. Upon a vote, motion carried unanimously.

4. EXECUTIVE SESSION

The Board retired into executive session at **9:12 AM** to consider the following:

- a. 551.087 ‘Deliberations Regarding Economic Development Negotiations.’ # 26-01-07, 26-03-1, 26-03-6, 26-03-7

The Board returned to open session at **9:23 AM**

RECONVENE INTO REGULAR SESSION

No Action Taken.

5. DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION ON PERFORMANCE AGREEMENT BETWEEN MOUNT PLEASANT ECONOMIC DEVELOPMENT CORPORATION AND EAST TEXAS LIFT TRUCK, INC (DBA LTS MATERIAL HANDLING).

Motion made by **Steve Capps**, seconded by **Darrell Grubbs**, to approve performance agreement between Mount Pleasant Economic Development Corporation and East Texas Lift Truck, Inc (dba LTS Material Handling). Upon a vote, motion carried unanimously.



6. **EXECUTIVE DIRECTOR'S REPORT**

- Project Updates
- Business Parks
- Website & Marketing Update
- TxRBF Grant
- Office Space Update

7. **ADJOURN: 9:45 AM**

Motion made by **Steve Capps**, seconded by **Chris Elliott**, to adjourn the April 16, 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