

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, May 14, 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	Y
Darrell Grubbs	Member	Y
Debbie Corbell	Member	Y
Steve Capps	Member	N
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	N
Rob Vine	City Manager	Y

1. CALL TO ORDER: 11:01 AM

2. PUBLIC COMMENTS

One person spoke during public comments.

3. CONSENT AGENDA:

- Motion by **Mike Price**, seconded by **Andy Fortenberry**, to approve Minutes for April 16th Board Meeting. Upon a vote, motion carried unanimously.
- Motion by **Chris Elliott**, seconded by **Andy Fortenberry**, to approve financials for April 2026. Upon a vote, motion carried unanimously.

4. EXECUTIVE SESSION

The Board retired into executive session at **11:05 AM** to consider the following:

- 551.087 'Deliberations Regarding Economic Development Negotiations.' # 26-03-1 & 26-03-2

The Board returned to open session at **11:15 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 SWEET SHOP CANDIES, INC (DBA SWEET SHOP USA).

Motion made by **Chris Elliott**, seconded by **Debbie Corbell**, to approve performance agreement between Mount Pleasant Economic Development Corporation and Sweet Shop Candies, Inc. Upon a vote, motion carried unanimously.



6. DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION ON AGREEMENT FOR ACCOUNTING, INVESTMENT, AND PAYROLL MANAGEMENT SERVICES WITH THE CITY OF MOUNT PLEASANT, TEXAS.

Motion made by **Darrel Grubbs**, seconded by **Debbie Corbell**, to approve Agreement for Accounting, Investment, and Payroll Management Services with the City of Mount Pleasant, Texas. Upon a vote, motion carried unanimously.

7. DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION ON AMENDING THE CITY OF MOUNT PLEASANT, TEXAS INDUSTRIAL DEVELOPMENT CORPORATION BYLAWS.

Motion made by **Chris Elliott**, seconded by **Andy Fortenberry**, to amend the City of Mount Pleasant, Texas Industrial Development Corporation Bylaws.

8. EXECUTIVE DIRECTOR'S REPORT

- Project Updates
- Business Parks
- Policies & Procedures
- Community Events

9. ADJOURN: 11:57 AM

Motion made by **Chris Elliott**, seconded by **Mike Price**, to adjourn the May 14, 2026, meeting. Upon a vote, motion carried unanimously.

A handwritten signature in blue ink, reading "Erman Hensel", is written over a horizontal line.

ERMAN HENSEL, PRESIDENT