

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
June 11, 2026, at 11:00 A.M.**



Notice is hereby given that a Regularly Scheduled Meeting of the Economic Development Corporation Board of the City of Mount Pleasant, Texas will be held at **11:00 a.m. on Thursday, June 11, 2026**, at 302 N. Jefferson Ave. Suite 101, Mount Pleasant, TX 75455. This agenda is posted on <https://mpedc.org/mpedc-minutes-and-agendas>

Agenda

1. Call to Order.
2. Public Comments. *Please be advised comments must be kept at 3 minutes or less and that Citizens may comment with regard to items on the agenda or pertaining to Mount Pleasant EDC policies, programs or services. As to items not on the agenda, the Mount Pleasant EDC Board may not discuss or take action on the issue, but may make statements of fact, recite an existing policy, request an item to be placed on a future agenda, or may refer a question to staff.*
3. Consent Agenda:
 - a. Consider approval of the Minutes of May 14th Board Meeting.
 - b. Consider approval of the financials for May 2026.
4. Executive Session

This board will now adjourn into executive session pursuant to the following sections of the Texas open meetings act and may consider the following:

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

Reconvene into Regular Session:

In accordance with Texas Government Code, Chapter 551, this board will now reconvene into regular session to consider action, if any, on matters discussed in executive session.

5. Discuss, consider and take appropriate action on an Amendment to the Inducement Resolution for Revive Aluminum, Inc (dba Aluminz), dated 01-27-26
6. Discuss, consider and take appropriate action regarding the appointment of the Loan Review Committee for the Revolving Loan Fund.
7. Discuss and consider criteria and guidelines for MPEDC's incentive policy.
8. Discuss, consider and take appropriate action on MPEDC's FY 26-27 Budget.
9. Executive Director's Report
 - Project Updates
 - Business Parks
 - Policies & Procedures
 - Community Events
10. Adjourn

A handwritten signature in blue ink, appearing to read "Kevin Carter", is written over a horizontal line.

Kevin Carter, Executive Director

I certify that the above notice of meeting is a true and correct copy of said notice and that same was posted at the Mount Pleasant Economic Development Office & website, a place readily accessible to the general public at all times, by **5:00 PM on Friday, June 5, 2026** and remained so posted for at least 3 business days preceding the scheduled time of said meeting.