

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 **January 27, 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	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	Y
Rob Vine	City Manager	N

1. CALL TO ORDER: 9:01 AM

2. PUBLIC COMMENTS

No public comments.

3. EXECUTIVE SESSION

The Board retired into executive session at **9:02 AM** to consider the following:

- 551.087 'Deliberations Regarding Economic Development Negotiations.' Aluminz.

The Board returned to open session at **9:12 AM**

4. RECONVENE INTO REGULAR SESSION

No action taken.

5. **DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION ON SECOND AMENDMENT TO PERFORMANCE AGREEMENT FOR REVIVE ALUMINUM, INC (DBA ALUMINZ).**

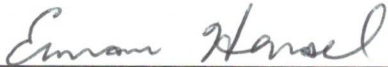
Motion made by **Chris Elliott**, seconded by **Debbie Corbell**, to approve Second Amendment to Performance Agreement for Revive Aluminum. Upon a vote, motion carried unanimously.

6. **DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION ON INDUCEMENT RESOLUTION FOR REVIVE ALUMINUM, INC (DBA ALUMINZ).**

Motion made by **Mike Price**, seconded by **Debbie Corbell**, to approve Inducement Resolution 26-01-01 for Revive Aluminum, Inc., subject to revisions deemed necessary by EDC staff and attorney. Upon a vote, motion carried unanimously.

7. **ADJOURN: 9:18 AM**

Motion made by **Chris Elliott**, seconded by **Mike Price**, to adjourn the January 27, 2026, meeting. Upon a vote, motion carried unanimously.



ERMAN HENSEL, PRESIDENT