

# NOTICE OF PUBLIC MEETING

Greg Stubbs, President  
Richard Duncan, Vice President  
Carolyn Anderson, Secretary-Treasurer  
Jeff Gipson, Director  
Alan Savage, Director  
Kim Story, Director  
James Wiley, Director



Susan Cates, Executive Director  
Shelly Wells, Administrative Assistant

## MEXIA, TEXAS ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING

MEETING SESSION AT 5:30 P.M.  
Thursday, April 21, 2016  
Mexia EDC Building  
Board Room  
214 North Sherman Street  
Mexia, Texas 76667

### AGENDA

CALL TO ORDER

ROLL CALL

CITIZENS COMMENTS (*for matters not on the agenda*)

*This provides an opportunity for citizens to comment on non-agenda items in advance of the regular business of the Economic Development Corporation. Comments shall be limited to three (3) minutes per person. By state law, comments by board members on any item not on the agenda shall be limited to:*

- 1 ) Statements of specific factual information given in response to any inquiry.*
- 2 ) A recitation of existing policy in response to an inquiry.*
- 3 ) A proposal to place the subject on the agenda for a future meeting.*

#### 1. DAY TRACT LEASE

- A. Discussion and possible action regarding the termination of the lease on property known as the Day Tract
- B. Discussion and possible action regarding changing of gate locks on the Day Tract property to curtail further unauthorized access for hunting and fishing
- C. Discussion and possible action regarding the terms of the bid specifications for a lease agreement on the Day Tract property

#### 2. MEXIA EDC WEBSITE DEVELOPMENT CONTRACT

- A. Discussion of the Mexia EDC website development Request for Proposals and response results
- B. Consider and if deemed appropriate, approve the contract with Eighteen36 Designs for website development and one year of website maintenance in the amount of \$3,995.

ADJOURN

<p>I, the undersigned authority, do hereby certify that this notice of meeting was posted in the front window of the Mexia EDC Building at 214 N. Sherman St., Mexia, TX 76667, a place convenient and readily accessible to the general public at all times, and said notice was posted on the following date and time: Monday, April 18, 2016 by 5:00 pm and remained so posted at least 72 hours before said meeting was convened.</p> <hr/> <p>Shelly Wells, MEDC Administrative Assistant</p> <p>Notice also given to The Mexia News.</p>	<p>NOTICE OF ASSISTANCE AT THE PUBLIC MEETING</p> <p>Mexia EDC Building and Board Room are wheelchair accessible. Access to the building and special parking are available at the primary west entrance facing Sherman Street. Persons with disabilities who plan to attend this meeting are requested to contact Shelly Wells at 254-562-7900 or by fax 254-562-7905, or by email at <a href="mailto:shelly@mexiaedc.com">shelly@mexiaedc.com</a>, 48 hours prior to this meeting if additional accommodation of disability is necessary.</p>
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