

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.

Tuesday, May 10, 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. MINUTES

A. Consider, and if deemed appropriate, approve the minutes of the board meeting held April 11, 2016.

B. Consider, and if deemed appropriate, approve the minutes of the board meeting held April 21, 2016.

2. FINANCIAL REPORT

A. Consider, and if deemed appropriate, approve Bills for Payment.

B. Consider, and if deemed appropriate, approve Financials for April, 2016.

3. IT SUPPORT

A. Discussion regarding IT Support RFP and responses.

B. Consider and if deemed appropriate, approve a contract with Brella IT Solutions, LLC for ongoing IT support services.

4. MEXIA EDC ATTORNEY
 - A. Discussion regarding responses to the Request for Qualifications submissions for General Counsel
 - B. Consider and if deemed appropriate, authorize Executive Director Susan Cates to negotiate contract terms with the selected attorney.

5. JDLG VENTURES, LLC PERFORMANCE AGREEMENT – Discussion and possible action regarding the performance agreement between JDLG Ventures, LLC (dba Bush’s Chicken) and Mexia EDC dated March 18, 2013.

6. BOARD WORKSHOPS – Discussion and possible action regarding setting a date for a Board Workshop regarding budget and planning requirements for Highway 14 Athletic Complex.

7. MEDC PROPERTY
 - A. Discussion and possible action regarding research of MEDC property and mapping.
 - B. Discussion and possible action regarding payment of back taxes on property R21073 and R21074.
 - C. Discussion and possible action regarding lease of additional MEDC property.

8. EXECUTIVE SESSION – The MEDC Board may adjourn into Executive Session as authorized by Chapter 551 of the Local Government Code for the following Purpose:
 - A. § 551.072. Deliberation regarding the purchase, exchange, lease, or value of real property
 - B. § 551.087. Deliberation regarding economic development negotiations with a business prospect.
 - C. Discussion and possible action resulting from the Executive Session.

9. EXECUTIVE DIRECTOR’S REPORT
 - A. New Business Report
 - B. Director Activity Report
 - C. Calendar of Events
 - D. Board requests for future agenda items

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: Friday, May 6, 2016 by 5:00 pm and remained so posted at least 72 hours before said meeting was convened.</p> <p>_____</p> <p>Shelly Wells, MEDC Administrative Assistant</p> <p>Notice also given to The Mexia News.</p>	<p style="text-align: center;">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 shelly@mexiaedc.com, 48 hours prior to this meeting if additional accommodation of disability is necessary.</p>
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