

**Mexia Economic Development Corporation
Board of Directors Meeting
January 13, 2014, 5:30 p.m.
405 E. Milam - Board Room
Mexia, Texas**

MINUTES

The meeting of January 13, 2014, was called to order by Chairman Ivan N. Jackson, Jr. at 5:34 p.m. Thomas Tucker lead the invocation.

Members present were: Ivan N. Jackson, Jr., Chairman; Ricky C. Sanders, II, Vice-Chairman; Carolyn J. Anderson, Secretary/Treasurer; Cheryl B. Cockrell, Director; Laura E. Rothrock, Director; Troy Miller, Director; Jeffery L. Gipson, Director. Staff present were Thomas C. Tucker, President; Whitney A. Webb, Executive Secretary.

After reviewing the minutes of the proceeding meeting, Troy Miller made a motion to approve the minutes of the meeting held November 11, 2013. A second to the motion was made by Jeffery Gipson. The vote was unanimous of the members present and the Chairman declared the minutes approved.

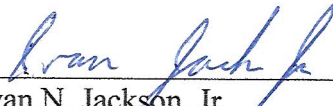
After reviewing the financial reports, Carolyn Anderson made a motion to approve the financial reports as presented, Jeffery Gipson provided the second. The vote was unanimous of the members present and the Chairman declared the financial reports approved.

After consideration, Rick Sanders made a motion to allow the President to act on the behalf of the MEDC to dispose of the Kendall house. Cheryl Cockrell provided the second. The vote was unanimous of the members present and the Chairman declared the motion approved

Cheryl Cockrell made a motion for Mr. Kendall be given until by February 1, 2014 to vacate the premises. Laura Rothrock provided the second. The vote was unanimous of the members present and the Chairman declared the motion approved.

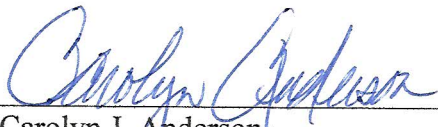
A motion was made by Troy Miller to adjourn the meeting, the motion was seconded by Rick Sanders. All members present were in favor of the motion, the Chairman declared the motion approved, the meeting was adjourned.

SEAL



Ivan N. Jackson, Jr.
Chairman

Attest:



Carolyn J. Anderson
Secretary/Treasurer