

**Mexia Economic Development Corporation
Board of Directors Meeting
July 14, 2014, 5:30 p.m.
214 N. Sherman Street- Board Room
Mexia, Texas**

MINUTES

The meeting of July 14, 2014, was called to order by Chairman Ivan N. Jackson, Jr. at 5:40 p.m. Troy Miller lead the invocation.

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

After consideration, Troy Miller made a motion approve the minutes from the previous meeting. Jeffery Gipson provided the second. The vote was unanimous of the members present and the Chairman declared the minutes approved.

After consideration, Jeffery Gipson made a motion to approve the financials from the previous month as presented. Troy Miller provided the second. The vote was unanimous of the members present and the Chairman declared the financials approved.

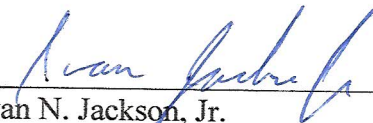
After discussion, the board unanimously decided to form a new Strategic Plan with the MEDC moving forward in building new a Baseball Park and revamping the landscaping around the entry signs to the city as well as fixing their lighting.

A motion was made by Troy Miller to adjourn the meeting, the motion was seconded by Laura Rothrock present were in favor of the motion, the Chairman declared the motion approved, the meeting was adjourned.

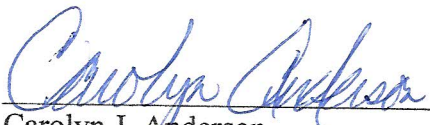
Chairman declared the meeting be open again.

Motion was made by Troy Miller to adjourn the meeting. the motion was seconded by Cheryl B. Cockrell all present were in favor of the motion. the Chairman declared the motion approved, the meeting was adjourned.

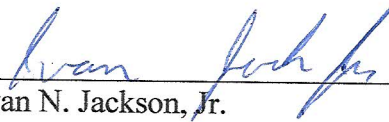
SEAL


Ivan N. Jackson, Jr.
Chairman

Attest:

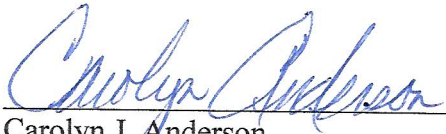

Carolyn J. Anderson
Secretary/Treasurer

SEAL



Ivan N. Jackson, Jr.
Chairman

Attest:



Carolyn J. Anderson
Secretary/Treasurer