

**Mexia Economic Development Corporation  
Board of Directors Meeting  
August 11, 2014, 5:30 p.m.  
214 N. Sherman Street- Board Room  
Mexia, Texas**

**MINUTES**

The meeting of August 11, 2014, was called to order by Chairman Ivan N. Jackson, Jr. at 5:30 p.m. Thomas C. Tucker lead the invocation.

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

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

After consideration, Carolyn J. Anderson 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, Cheryl B. Cockrell made a motion to approve the Proposed Budget for Fiscal Year 2015 as presented. Carolyn J. Anderson provided the second. The vote was unanimous of the members present and the Chairman declared the 2015 Budget approved.

After discussion, Laura E. Rothrock made a motion to not sponsor this year's Chamber's Teacher Luncheon. Cheryl B. Cockrell provided the second. Carolyn J. Anderson abstained from voting and the remaining members present voted unanimous.

After consideration, Troy Miller made a motion authorizing the President to select a company to host and design a new website. Laura E. Rothrock provided the second. The vote was unanimous of the members present and the Chairman declared the motion approved.

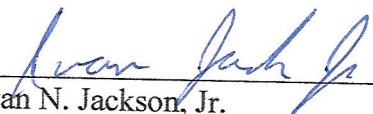
After consideration, Cheryl B. Cockrell made a motion authorizing the President to select a company to landscape and maintain the Entry Monuments. Troy Miller provided the second. The vote was unanimous of the members present and Chairman declared the motion approved.

The Board recessed into Executive Session to deliberate consulting with an Attorney.

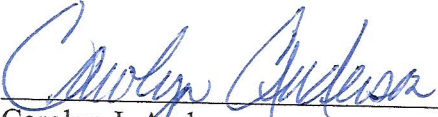
The Chairman declared the meeting be open again.

A 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