

**Mexia Economic Development Corporation
Board of Directors Meeting
September 8, 2014 5:30 p.m.
214 N. Sherman Street - Board Room
Mexia, Texas**

MINUTES

The meeting of September 08, 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; Ricky C. Sanders, II, Vice Chairman; Carolyn J. Anderson, Secretary/Treasurer; Laura E. Rothrock, Director; Troy A. Miller, Director; Jeffery L. Gipson, Director; and Cheryl B. Cockrell, Director. Staff members present were Tommy C. Tucker, President. Shelly H. Wells, Executive Secretary was absent from the meeting.

After reviewing the minutes of the previous month's meeting Troy Miller made a motion to approve the minutes of the meeting held August 11, 2014. A second to the motion was made by Laura E. Rothrock . The vote was unanimous of the members present and the Chairman declared the minutes approved.

The financial reports were reviewed by the Board and Laura E. Rothrock moved that the report be accepted and approved as presented. The motion was seconded by Carolyn J. Anderson . The vote was unanimous of the members present, and the Chairman declared the financial report accepted.

After consideration, Carolyn J. Anderson made a motion to recommend to the Mexia City Council that Jeff Gipson, Rick Sanders, Cheryl Cockrell, & Troy Miller be reappointed to the MEDC Board for another term of service.

After consideration, Laura E. Rothrock made a motion not to buy an ad on the Prime Time Express girls equestrian drill teams truck again. A second motion was made by Troy Miller. The insueing vote was unanimous, and the chair declared the motion approved. Chairman Jackson declared the meeting to be in Executive Session.

Chairman Jackson declared the meeting to be in open session, and asked if any Director wished to take action on any matter discussed in executive session.

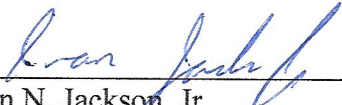
After reconvening into Open Session, Chairman asked if any Director wished to take action on any matter discussed in executive session.

Director Rothrock moved to authorize the MEDC President to enter into a five year forgivable loan with Tejas Urgent Care in the amount of \$40,000. Director Miller provided the

second, and the motion passed unanimously.

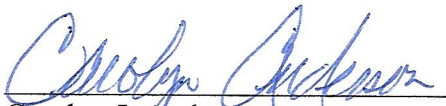
A motion was made by Troy Miller to adjourn the meeting, the motion was seconded by Ricky C. Sanders, II all present were in favor of the motion, and the Chairman declared the motion approved, and the meeting was adjourned.

SEAL



Ivan N. Jackson, Jr.
Chairman

Attest:



Carolyn J. Anderson
Secretary/Treasurer