

**Mexia Economic Development Corporation**  
**Board of Directors Meeting**  
**October 14<sup>th</sup> , 2014, 5:30 p.m.**  
**214 N. Sherman Street - Board Room**  
**Mexia, Texas**

**MINUTES**

The meeting of October 14, 2014, was called to order by Chairman, Ivan N. Jackson at 5:30 p.m. The Chairman then asked President, Thomas C. Tucker to 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; Gregory S. Stubbs, Director; Alan G. Savage, Director. Staff members present were Thomas C. Tucker, President and Shelly H. Wells, Executive Secretary. Jeffery L. Gipson, Director was absent from the meeting.

After reviewing the minutes of the previous month's meeting Laura E. Rothrock made a motion to approve the minutes of the meetings held September 8, 2014. A second to the motion was made by Carolyn J. Anderson. The vote was unanimous of the members present and the Chairman declared the minutes approved.

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

Ricky C. Sanders, II moved the current corporate officers be elected by acclamation. Carolyn J. Anderson provided the second. The vote was unanimous, of the directors present and the Chairman declared the motion approved and the officers elected. Chairman Jackson declared the meeting to be in Executive Session.

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

Greg Stubbs moved to resend the forgivable loan offer made to Billy B's. Ricky C. Sanders, II made a second to the motion, and the motion passed unanimously.

A motion was made by Ricky C. Sanders, II to adjourn the meeting, the motion was seconded by Greg Stubbs 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