

**Mexia Economic Development Corporation
Board of Directors Meeting
November 17th , 2014, 5:30 p.m.
214 N. Sherman Street - Board Room
Mexia, Texas**

MINUTES

The meeting of November 17th, 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.

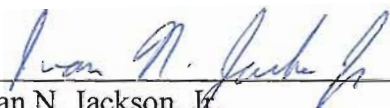
Members present were Ivan N. Jackson, Jr. Chairman; Ricky C. Sanders, II, Vice Chairman; Carolyn J. Anderson, Secretary/Treasurer; Laura E. Rothrock, Director; Gregory S. Stubbs, Director; Alan G. Savage, Director. Staff members present were Thomas C. Tucker, President and Shelly H. Wells, Executive Secretary. Jeffery L. Gipson, Director was absent from the meeting.

After reviewing the minutes of the previous month's meeting Ricky C. Sanders, II made a motion to approve the minutes of the meetings held October 14, 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 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.

A motion was made by Ricky C. Sanders, II to adjourn the meeting, the motion was seconded by Carolyn J. Anderson 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.

AT&T.

A handwritten signature in blue ink that reads "Evelyn J. Anderson". The signature is written in a cursive style and is positioned above a horizontal line.

Evelyn J. Anderson
Secretary/Treasurer