

**Mexia Economic Development Corporation**  
**Board of Directors Meeting**  
**February 9<sup>th</sup>, 2015**  
**214 N. Sherman Street - Board Room**  
**Mexia, Texas**

**MINUTES**

The meeting of February 09, 2015, was called to order by Vice Chairman, Ricky C. Sanders, II at 5:30 p.m. The Vice Chairman then asked President, Thomas C. Tucker to lead the invocation.

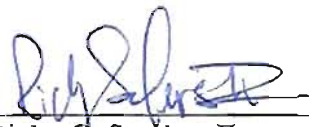
Members present were Ricky C. Sanders, II, Vice Chairman; Carolyn J. Anderson, Secretary/Treasurer; Laura E. Rothrock, Director; Gregory S. Stubbs, Director; Alan G. Savage, Director. Staff members present were Thomas C. Tucker, President. Jeffery L. Gipson, Director, Ivan N. Jackson, Chairman, and Shelly H. Wells, Executive Secretary were 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 January 12<sup>th</sup>, 2015. A second to the motion was made by Carolyn J. Anderson. The vote was unanimous of the members present and the Vice 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 Gregory S. Stubbs. The ensuing vote was unanimous of the members present, and the Chairman declared the financial report accepted.

A motion was made by Laura E. Rothrock to adjourn the meeting, the motion was seconded by Alan G. Savage all present were in favor of the motion, and the vice chairman declared the motion approved, and the meeting was adjourned.

SEAL

  
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Ricky C. Sanders II  
Vice Chairman

Attest:

  
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Carolyn J. Anderson  
Secretary/Treasurer