

**Mexia Economic Development Corporation
Board of Directors Meeting
March 9th, 2015
214 N. Sherman Street - Board Room
Mexia, Texas**

MINUTES

The meeting of March 9, 2015, was called to order by Vice Chairman, Ricky C. Sanders, II at 5:30 p.m. The Chairman then asked President, Thomas C. Tucker to lead the invocation.

Members present were; Ricky C. Sanders, II, Vice Chairman; 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. Ivan N. Jackson, Jr., Chairman; Carolyn J. Anderson, Secretary/Treasurer; and Jeffery L. Gipson, Director were absent from the meeting.


After reviewing the minutes of the previous months' meeting Laura Rothrock made a motion to approve the minutes of the meetings held February 9th and March 4th. A second to the motion was made by Greg Stubbs. 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 Greg Stubbs moved that the report be accepted and approved as presented. The motion was seconded by Laura Rothrock. The ensuing vote was unanimous of the members present, and the Vice Chairman declared the financial report accepted.

Greg Stubbs made a motion for the MEDC to be a \$500 sponsor for the 2015 Mexia Area Chamber of Commerce Rodeo. Alan Savage provided a second. The vote was unanimous of the members present and Vice Chairman Sanders declared the expenditure approved.


Director Stubbs moved adjournment seconded by Director Savage, and the meeting was adjourned.

SEAL



Vice Chairman
Ricky C. Sanders II

Attest:



Carolyn J. Anderson
Secretary/Treasurer