

**Mexia Economic Development Corporation
Board of Directors Meeting
April 6th , 2015, 5:30 p.m.
214 N. Sherman Street - Board Room
Mexia, Texas**

MINUTES

The meeting of April 6, 2015, was called to order by Chairman, Ivan N. Jackson at 5:30 p.m. The Chairman then asked Director, Laura E. Rothrock 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; Richard L. Duncan, Director; Jeffery L. Gipson. Staff members present were Shelly H. Wells, Executive Secretary. Tommy C. Tucker, President was absent from the meeting.

Chairman; Jackson welcomed city council members Chunky Busby and Judy Chambers. Also present was Mayor Troy Miler.

Laura Rothrock made a motion to advertise for an Internal Audit of the Mexia Economic Development Corporation using the City of Mexia's format. Greg Stubbs seconded. All remaining present board members were in favor, and the motion passed.

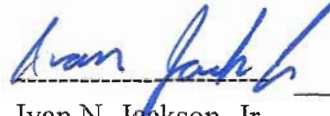
Chairman Jackson declared the meeting to be in Executive Session.

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

Richard L. Duncan recommended Laura Rothrock contact City Manager Larry Brown, and have him contact the City's attorney Charlie Buenger, and ask if he could recommend a labor attorney. Greg Stubbs seconded the motion. Ivan N. Jackson opposed. All remaining present board members were in favor, and the motion passed.

A motion was made by Jeffery L. Gipson to adjourn the meeting. The motion was seconded by Ricky C. Sanders 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