

**Mexia Economic Development Corporation**  
**Board of Directors Meeting**  
**April 13th, 2015, 5:30 p.m.**  
**214 N. Sherman Street - Board Room**  
**Mexia, Texas**

**MINUTES**

The meeting of April 13, 2015, was called to order by Chairman, Ivan N. Jackson at 5:30 p.m. The Chairman then asked Director, Greg Stubbs to lead the invocation.

Members present were Ivan N. Jackson, Jr. Chairman; Carolyn J. Anderson, Secretary/Treasurer; Laura E. Rothrock, Director; Gregory S. Stubbs, Director; Richard L. Duncan, Director. Staff members present were Shelly H. Wells, Executive Secretary. Ricky C. Sanders, II, Vice Chairman and Jeffery L. Gipson, Director were absent from the meeting. Thomas C. Tucker, President 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 March 9<sup>th</sup> and April 6<sup>th</sup>. A second to the motion was made by Gregory S. Stubbs. 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 Gregory S. Stubbs. The ensuing vote was unanimous of the members present, and the Chairman declared the financial report accepted.

No action was taken on a request from Kelvin Beachum's Community Football Camp.

No action was taken on a request from the Mexia Senior Center.

Richard L. Duncan made a motion to revise the MEDC By-Laws. Laura Rothrock seconded the motion, and the motion passed unanimously.

Laura Rothrock made a motion to advertise for proposals for landscaping and maintenance of grounds and entry way signs. Greg Stubbs provided a second. All present were in favor, and the motion passed unanimously.

Greg Stubbs made a motion to advertise for proposals for janitorial services for the MEDC building. Laura Rothrock seconded the motion, and the motion passed unanimously.

No action was taken on role and guidelines of the board chairman.

Laura Rothrock made a motion authorizing Greg Stubbs to contact an attorney for possible employment. Richard Duncan seconded the motion, and all present were in favor.


Chairman Jackson made a motion to go into Executive Session.

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

No action was taken.

A motion was made by Laura Rothrock 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