

**Mexia Economic Development Corporation
Board of Directors Meeting
April 17th , 2015, 5:30 p.m.
214 N. Sherman Street - Board Room
Mexia, Texas**

MINUTES

The meeting of April 17th, 2015, was called to order by Chairman, Ivan N. Jackson at 5:30 p.m. The Chairman then asked Director, Jeffery L. Gipson to lead the invocation.

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

Chairman Jackson welcomed Carolyn Martin to the meeting.

Greg Stubbs made a motion to enter into an agreement with attorney Bettye Lynn of Lynn, Ross, Gannaway, & Cranford, LLP. Laura Rothrock provided a second. All remaining board members were in favor, and the motion passed.

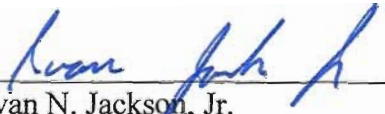
Chairman Jackson declared the meeting to be in Executive Session.

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

No action was taken.

Richard Duncan made a motion to adjourn the meeting. Laura Rothrock seconded, and the meeting was adjourned.

SEAL


Ivan N. Jackson, Jr.
Chairman

Attest:


Carolyn J. Anderson
Secretary/Treasurer