

**Mexia Economic Development Corporation
Board of Directors Meeting
May 4th, 2015, 5:30 p.m.
214 N. Sherman Street - Board Room
Mexia, Texas**

MINUTES

The meeting of May 4, 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; Ricky C. Sanders, II, Vice Chairman; Carolyn J. Anderson, Secretary/Treasurer; Laura E. Rothrock, Director; Gregory S. Stubbs, Director; Jeffery L. Gipson, Director, and Richard L. Duncan, Director. Staff members present were Shelly H. Wells, Executive Secretary. Thomas C. Tucker, President was absent from the meeting.

Richard Duncan made a motion to select CWC for an audit of the Mexia EDC. Laura Rothrock provided a second. All present were in favor, and the motion passed.

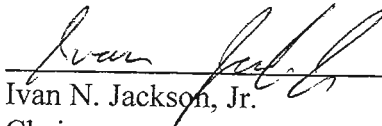
Chairman Jackson declared the meeting to be in Executive Session.

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

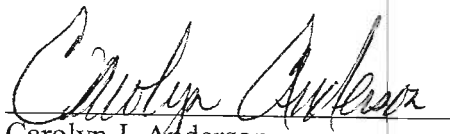
No action was taken.

A motion was made by Laura Rothrock to adjourn the meeting, the motion was seconded by Jeff Gipson 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