

**Mexia Economic Development Corporation  
Board of Directors Meeting  
June 2nd , 2015, 5:30 p.m.  
214 N. Sherman Street - Board Room  
Mexia, Texas**

**MINUTES**

The meeting of June 2nd was called to order by Chairman, Ivan N. Jackson at 5:35 p.m. The Chairman then asked Director, Jeff Gipson 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, and Jeffery L. Gipson, Director. Staff members present were Shelly H. Wells, Executive Secretary.

Chairman Ivan Jackson welcomed Mayor Troy Miller, city council member Chunk y Busby, and Greg Hoeft with CWC.

No action was taken on the Mexia EDC audit.

Laura Rothrock moved to ratify the legal actions of all previous and current Mexia EDC board members. Jeff Gipson provided a second. All members were in favor, and the motion passed.

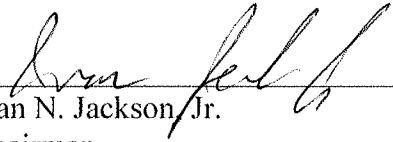
Ivan Jackson declared the meeting to be in executive session.

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

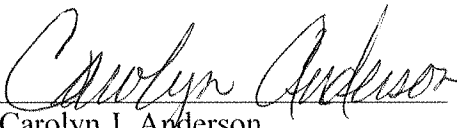
Richard Duncan moved that the board terminate the employment contract with Thomas Tucker as permitted by section 6.01 of the employment contract. He further moved that the termination of this contract be effective thirty days from providing written notice to Mr. Tucker. Richard Duncan also moved to authorize the Mexia EDC attorney to engage in settlement discussion with Mr. Tucker, and report back to the board. Laura Rothrock provided a second. All members were in favor, and the motion passed.

A motion was made by Ricky C. Sanders, II to adjourn the meeting, the motion was seconded by Laura Rothrock all present were in favor of the motion , and the chairman declared the motion approved, and the meeting was adjourned at 7:55 p.m.

SEAL

  
Ivan N. Jackson, Jr.  
Chairman

Attest:

  
Carolyn J. Anderson  
Secretary/Treasurer