

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

MINUTES

The meeting of July 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; Laura E. Rothrock, Director; Gregory S. Stubbs, Director; Richard L. Duncan, Director. Staff members present were Shelly H. Wells, Executive Secretary. Jeffery L. Gipson, Director, and Carolyn J. Anderson, Secretary/Treasurer were absent from the meeting.

After reviewing the minutes of the previous month's meeting Laura Rothrock made a motion to approve the minutes of the meetings held June 8, 2015. A second to the motion was made by Richard Duncan. The vote was unanimous of the members present and the Chairman declared the minutes approved.

The financial reports were reviewed by the Board and Greg Stubbs moved that the report be accepted and approved as presented. The motion was seconded by Laura Rothrock. The ensuing vote was unanimous of the members present, and the Chairman declared the financial report accepted.

No action was taken on advertising for bids for mowing and maintenance of Mexia EDC land.

Richard Duncan made a motion to approve a 36 month lease estimate from CTWP for a Kyocera ECOSYS FS-6525 black and white copier/printer for the Mexia EDC office, and to authorize Shelly Wells, Executive Secretary to contact them on the Mexia EDC's behalf. Greg Stubbs provided a second. All present were in favor, and the motion passed unanimously.

Richard Duncan made a motion to authorize Shelly Wells, Executive Secretary to cash a \$100 check to create a petty cash fund for the Mexia EDC office. Greg Stubbs made a second to the motion, and the motion passed unanimously of the members present.

Laura Rothrock made a motion to donate \$1,000 to the Mexia State Supported Living Center Volunteer Council, Inc. Richard Duncan provided a second. All present were in favor, and the motion passed unanimously.

Laura Rothrock made a motion to remove landscaping proposals from the table. Richard

Duncan made a second to the motion, and the motion passed unanimously of the members present.

Laura Rothrock made a motion to contact Melvalyn Jones, and ask if she would be willing to maintain the landscaping at 214 N. Sherman St for \$75 a month thru September 30th. Greg Stubbs provided a second. All present were in favor , and the motion passed unanimously of the members present.

Richard Duncan made a motion to elect Greg Stubbs as the new vice chairman. Laura Rothrock made a second to the motion, and the motion passed unanimously of the members present.

Laura Rothrock made a motion to recommend Alan Savage to fill the vacated unexpired term. Greg Stubbs provided a second, and the motion passed unanimously of the members present.

Chairman Jackson declared the meeting to be in Executive Session.

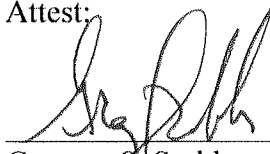
After reconvening into Open Session, Chairman Jackson asked if any Director wished to take action on any matter discussed in executive session.

No action was taken on items discussed in executive session.

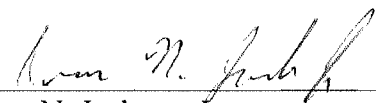
A motion was made by Greg Stubbs to adjourn the meeting, the motion was seconded by Richard Duncan, and all present were in favor of the motion , and the chairman declared the motion approved, and the meeting was adjourned.

SEAL

Attest:



Gregory S. Stubbs
Vice Chairman



Ivan N. Jackson, Jr.
Chairman