

**Mexia Economic Development Corporation
Board of Directors Meeting
December 7 , 2015, at 5:30 p.m.
214 N. Sherman Street - Board Room
Mexia, Texas**

MINUTES

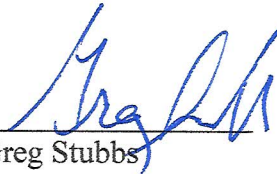
The meeting of December 7th, was called to order by President, Greg Stubbs at 5:30 p.m. The President then lead the invocation.

Members present were Greg Stubbs, President; Richard Duncan, Vice President; Carolyn Anderson, Secretary/Treasurer; Alan Savage, Director; James Wiley, Director; Kim Story, Director. Staff members present were Shelly Wells, Executive Secretary. Jeff Gipson, Director was absent from the meeting.

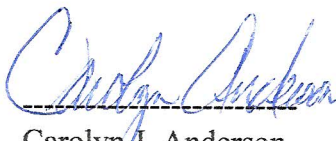
Richard Duncan made a motion to amend the FY 2016 budget line item for the Executive Director's salary from \$55,000 to \$80,000. Kim Story provided a second. All present were in favor, and the motion passed.

A motion was made by Carolyn Anderson to adjourn the meeting. Kim Story provided a second. All present were in favor, and the meeting was adjourned.

SEAL



Greg Stubbs
President



Carolyn J. Anderson
Secretary/Treasurer