

NOTICE OF PUBLIC MEETING

Greg Stubbs, President
Richard Duncan, Vice President
Carolyn Anderson, Secretary-Treasurer
Jeff Gipson, Director
Alan Savage, Director
Kim Story, Director
James Wiley, Director

Susan Cates, Executive Director
Shelly Wells, Administrative Assistant



MEXIA ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING

MEETING SESSION AT 12:00 NOON
Friday, June 24, 2016
Mexia EDC Building
Board Room
214 North Sherman Street
Mexia, Texas 76667

AGENDA

CALL TO ORDER

ROLL CALL

CITIZENS COMMENTS (*for matters not on the agenda*)

This provides an opportunity for citizens to comment on non-agenda items in advance of the regular business of the Economic Development Corporation. Comments shall be limited to three (3) minutes per person. By state law, comments by board members on any item not on the agenda shall be limited to:

- 1) Statements of specific factual information given in response to any inquiry.*
- 2) A recitation of existing policy in response to an inquiry.*
- 3) A proposal to place the subject on the agenda for a future meeting.*

EXECUTIVE SESSION – The MEDC Board may adjourn into Executive Session as authorized by Chapter 551 of the Local Government Code for the following purpose: § 551.072 Deliberation regarding the purchase, exchange, lease, or value of real property.

Discussion and possible action resulting from the Executive Session

ADJOURN

I, the undersigned authority, do hereby certify that this notice of meeting was posted in the front window of the Mexia EDC Building at 214 N. Sherman St., Mexia, TX 76667, a place convenient and readily accessible to the general public at all times, and said notice was posted on the following date and time: Friday, May 27, 2016 by 5:00 pm and remained so posted at least 72 hours before said meeting was convened.

Shelly Wells, MEDC Administrative Assistant

Notice also given to The Mexia News.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

Mexia EDC Building and Board Room are wheelchair accessible. Access to the building and special parking are available at the primary west entrance facing Sherman Street. Persons with disabilities who plan to attend this meeting are requested to contact Shelly Wells at 254-562-7900 or by fax 254-562-7905, or by email at shelly@mexiaedc.com, 48 hours prior to this meeting if additional accommodation of disability is necessary.