

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, TEXAS

ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING

MEETING SESSION AT 5:30 P.M.

Tuesday, June 14, 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.*

1. OATH OF OFFICE—Administer oath of office for EDC Board members

2. MINUTES

- A. Consider, and if deemed appropriate, approve the minutes of the board meeting held May 10, 2016.
- B. Consider, and if deemed appropriate, approve the minutes of the board meeting held May 31, 2016.

3. LAND LEASE BIDS

- A. Open all bids received on the lease of 511 acres of MEDC owned land for agricultural purposes
- B. Discussion and possible action regarding award of a lease and terms

4. FINANCIAL REPORT
 - A. Consider, and if deemed appropriate, approve Financials for May, 2016.
 - B. Consider, and if deemed appropriate, approve Bills for Payment.
 - C. Discussion regarding payment of bills between meetings

5. HIGHWAY 14 ATHLETIC COMPLEX
 - A. Executive Director update on developments regarding the Highway 14 Athletic Complex
 - B. Discussion and possible action regarding the Planning Proposal for the Highway 14 Athletic Complex submitted by Burditt Consultants
 - C. Discussion and possible action regarding a Budget Amendment to the MEDC Fiscal Year 2016 Budget to reallocate \$9,850 from account 68000 Economic Development to account 68500 Community Development to fund planning for the Highway 14 Athletic Complex

6. MEDC PROPERTY
 - A. Discussion and possible action regarding mapping of MEDC property
 - B. Discussion and possible action regarding payment of back taxes on property R21073 and R21074

7. BOARD WORKSHOPS—Discussion and possible action regarding setting a date for a Board Workshop regarding fiscal year 2017 Budget

8. MEDC LOGO—Discussion and possible action regarding adoption of a new MEDC logo.

9. JDLG VENTURES—Discussion and possible action regarding repayment of incentive funds from defaulted Performance Agreement.

10. MEDC ATTORNEY—Consider and if deemed appropriate, execute letters of engagement with The Nichols Firm and Dahlenburg Law.

11. EXECUTIVE SESSION – The MEDC Board may adjourn into Executive Session as authorized by Chapter 551 of the Local Government Code for the following purpose:
 - § 551.07. Deliberation regarding the purchase, exchange, lease, or value of real property
 - § 551.087. Deliberation regarding economic development negotiations with a business prospect

Discussion and possible action resulting from the Executive Session

12. EXECUTIVE DIRECTOR REPORT
 - A. Projects Update
 - B. New Business Report
 - C. Director Activity Report
 - D. Calendar of Events
 - E. Board requests for future agenda items

ADJOURN

<p>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, February 5, 2016 by 5:00 pm and remained so posted at least 72 hours before said meeting was convened.</p> <p>_____</p> <p>Shelly Wells, MEDC Administrative Assistant</p> <p>Notice also given to The Mexia News.</p>	<p>NOTICE OF ASSISTANCE AT THE PUBLIC MEETING</p> <p>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@mexiaede.com, 48 hours prior to this meeting if additional accommodation of disability is necessary.</p>
---	--