

**Mexia Economic Development Corporation
Board of Directors Meeting
November 11, 2013, 5:30 p.m.
405 E. Milam - Board Room
Mexia, Texas**

MINUTES

The meeting of November 11, 2013, was called to order by Chairman Ivan N. Jackson, Jr. at 5:36 p.m. Thomas Tucker lead the invocation.

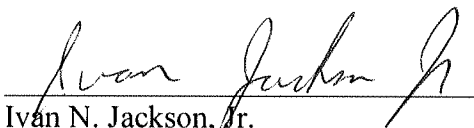
Members present were: Ivan N. Jackson, Jr., Chairman; Ricky C. Sanders, II, Vice-Chairman; Cheryl B. Cockrell, Director; Laura E. Rothrock, Director; Troy Miller, Director. Staff present were Thomas C. Tucker, President; Whitney A. Webb, Executive Secretary. Members Absent were: Carolyn J. Anderson, Secretary/Treasurer; Jeffery L. Gipson, Director.

After reviewing the minutes of the proceeding meeting, Cheryl Cockrell made a motion to approve the corrected minutes of the meeting held October 21, 2013. A second to the motion was made by Laura Rothrock. The vote was unanimous of the members present and the Chairman declared the minutes approved.

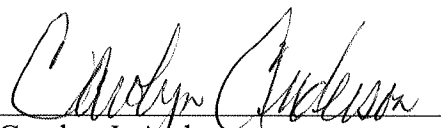
After reviewing the financial reports, Cheryl Cockrell made a motion to approve the financial reports as presented, Rick Sanders provided the second. The vote was unanimous of the members present and the Chairman declared the financial reports approved.

A motion was made by Troy Miller to adjourn the meeting, the motion was seconded by Cheryl Cockrell. All members present were in favor of the motion, the Chairman declared the motion approved, the meeting was adjourned.

SEAL


Ivan N. Jackson, Jr.
Vice Chairman

Attest:


Carolyn J. Anderson
Secretary/Treasurer