

**Mexia Economic Development Corporation  
Board of Directors Meeting  
May 11th, 2015, 5:30 p.m.  
214 N. Sherman Street - Board Room  
Mexia, Texas**

**MINUTES**

The meeting of May 11th, 2015, was called to order by Chairman, Ivan N. Jackson at 5:45 p.m. The Chairman then asked Director , Greg Stubbs to lead the invocation.

Members present were Ivan N. Jackson, Jr. Chairman; Ricky C. Sanders, II, Vice Chairman; Carolyn J. Anderson, Secretary/Treasurer; Laura E. Rothrock, Director; Gregory S. Stubbs, Director; Richard L. Duncan, Director; Jeffery L. Gipson, Director. Staff members present were Shelly H. Wells, Executive Secretary. Thomas C. Tucker, President was absent from the meeting.

Chairman Ivan Jackson welcomed Mayor Troy Miller to the meeting.

After reviewing the minutes of the previous month's meetings Greg Stubbs made a motion to approve the minutes of the meeting held April 13, 2015 with corrected changes. A second to the motion was made by Rick Sanders. Carolyn Anderson made a motion to approve the minutes of April 17, 2015. Laura Rothrock provided a second. Laura Rothrock made a motion to approve the minutes from April 27, 2015. Carolyn Anderson provided a second, and the minutes were approved.

The financial reports were reviewed by the Board and Carolyn J. Anderson moved that the report be tabled until the next meeting. The motion was seconded by Richard L. Duncan. All present members were in favor, and the motion passed.

No action was taken on accepting a proposal for janitorial and landscaping services.

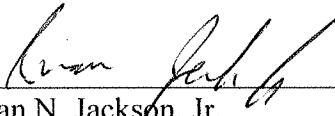
Laura Rothrock made a motion to deny a request from The Mexia Varsity 7 on 7 football team. Jeff Gipson recused himself from voting. The motion died due to lack of a second. No action was taken on the request from The Mexia Varsity 7 on 7 football team.

Ivan Jackson declared the meeting to be in Executive Session.

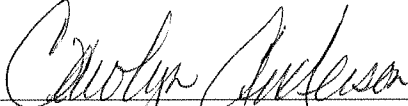
After reconvening into Open Session, Chairman Jackson asked if any Director wished to take action on any matter discussed in executive session.

A motion was made by Laura Rothrock to adjourn the meeting, the motion was seconded by Jeff Gipson. All present were in favor of the motion , and the chairman declared the motion approved, and the meeting was adjourned.

SEAL

  
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Ivan N. Jackson, Jr.  
Chairman

Attest:

  
\_\_\_\_\_  
Carolyn J. Anderson  
Secretary/Treasurer