

**Mexia Economic Development Corporation**  
**Special Board Meeting**  
**May 15th , 2015, 5:30 p.m.**  
**214 N. Sherman Street - Board Room**  
**Mexia, Texas**

**MINUTES**

The meeting of May 15<sup>th</sup>, 2015 was called to order by Chairman, Ivan N. Jackson at 5:30 p.m. The Chairman then asked Director, Greg Stubbs to lead the invocation.

Members present were Ivan N. Jackson, Jr. Chairman; Carolyn J. Anderson, Secretary/Treasurer; Laura E. Rothrock, Director; Gregory S. Stubbs, Director; Jeffery L. Gipson, Director; Richard L. Duncan, Director. Staff members present were Shelly H. Wells, Executive Secretary.

Chairman Jackson welcomed Troy Miller, Mayor to the meeting.

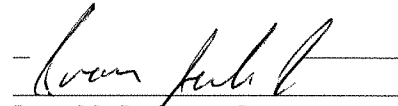
Chairman Jackson declared the meeting to be in Executive Session.

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

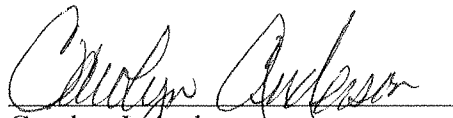
Jeff Gipson made a motion to accept Thomas Tucker's resignation, and separation agreement. Contingent upon city council approval. Carolyn Anderson provided a second. Laura Rothrock abstained from voting. The remaining board members present were in favor, and the motion passed.

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

SEAL

  
Ivan N. Jackson, Jr.  
Chairman

Attest:

  
Carolyn J. Anderson  
Secretary/Treasurer