

Mexia Economic Development Corporation
Board of Directors Meeting
July 27 , 2015, 5:30 p.m.
214 N. Sherman Street - Board Room
Mexia, Texas

MINUTES

The meeting of July 27, 2015, was called to order by Chairman, Ivan N. Jackson at 5:30 p.m. The Chairman then asked Vice Chairman Greg Stubbs , to lead the invocation.

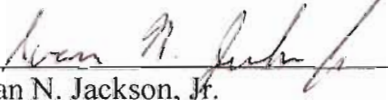
Members present were Ivan N. Jackson, Jr. Chairman; Gregory S. Stubbs, Vice Chairman; Carolyn J. Anderson, Secretary/Treasurer; Laura E. Rothrock, Director; Alan G. Savage, Director; Richard L. Duncan, Director. Staff members present were Shelly H. Wells, Executive Secretary. Jeffery L. Gipson, Director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

Greg Stubbs made a motion to pay the bill for landscaping from Mevalyn Jones. Carolyn Anderson provided a second. All present were in favor, and the motion passed.

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


No action was taken on item discussed in executive session.

A motion was made by Greg Stubbs to adjourn the meeting, the motion was seconded by Richard Duncan all present were in favor of the motion , and the chairman declared the motion approved, and the meeting was adjourned at 6:55 p.m.



Ivan N. Jackson, Jr.
Chairman

SEAL

Attest: 

Secretary/Treasurer
Carolyn J. Anderson