

Mexia Economic Development Corporation
Board of Directors Meeting
September 14th , 2015, 5:30 p.m.
214 N. Sherman Street - Board Room
Mexia, Texas

MINUTES

The meeting of September 14, 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.

After reviewing the minutes of the previous month's meeting Laura E. Rothrock made a motion to approve the minutes of the meetings held August 10, 2015. A second to the motion was made by Greg Stubbs. The vote was unanimous of the members present and the Chairman declared the minutes approved.

The financial reports were reviewed by the Board and Carolyn J. Anderson moved that the report be accepted and approved as presented. The motion was seconded by Greg Stubbs. Laura Rothrock voted against. The ensuing vote was unanimous of the members present, and the Chairman declared the financial report approved.

Richard Duncan made a motion to approve accepting a release of lien between the Mexia EDC and Carry-On Trailer, Inc. Laura Rothrock provided a second. The vote was unanimous of the members present, and the motion passed.

At 5:55 p.m. Ivan declared the meeting be in executive session.

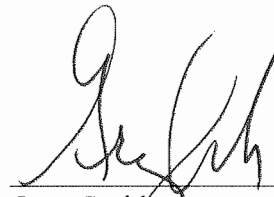
After reconvening into open session, Chairman Jackson asked if any director wished to take action on any matter discussed in executive session.

Laura Rothrock made a motion to give the City of Mexia \$60,000 for the Texas Community Development Block Grant. Carolyn Anderson provided a second. All present were in favor, and the motion passed.

Richard Duncan made a motion that the Mexia EDC Board advertise for the position of Executive Director, and for the closing date to be November 1st. Greg Stubbs provided a second. All present were in favor, and the motion passed.

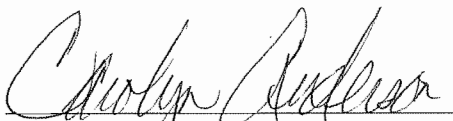
A motion was made by Carolyn Anderson to adjourn the meeting, the motion was seconded by Laura Rothrock. All present were in favor of the motion , and the chairman declared the motion approved, and the meeting was adjourned.

SEAL



Greg Stubbs
Vice Chairman

Attest:



Carolyn J. Anderson
Secretary/Treasurer