

# NOTICE OF PUBLIC MEETING

Greg Stubbs, President  
Richard Duncan, Vice President  
Carolyn Anderson, Secretary-Treasurer  
Jeff Gipson, Director  
Alan Savage, Director  
Kim Story, Director  
James Wiley, Director



Susan Cates, Executive Director  
Shelly Wells, Administrative Assistant

## MEXIA, TEXAS ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING

MEETING SESSION AT 5:30 P.M.  
Tuesday, May 31, 2016  
Mexia EDC Building  
Board Room  
214 North Sherman Street  
Mexia, Texas 76667

### MINUTES

EDC President Greg Stubbs called the meeting to order at 5:36 p.m.

<b>Members Present:</b>	<b>Greg Stubbs</b>	<b>President</b>
	<b>Richard Duncan</b>	<b>Vice President</b>
	<b>Carolyn Anderson</b>	<b>Treasurer/Secretary</b>
	<b>Jeff Gipson</b>	<b>Director</b>
	<b>Alan Savage</b>	<b>Director</b>
	<b>Kim Story</b>	<b>Director</b>
	<b>James Wiley</b>	<b>Director</b>
<b>Also Present:</b>	<b>Susan Cates</b>	<b>EDC Director</b>

### CITIZENS COMMENTS

There were no citizen comments.

At 5:37 p.m. the Mexia Economic Development Corporation (MEDC) Board adjourned into Executive Session as authorized by Chapter 551 of the Local Government Code for the following purpose: §551.072 Deliberation regarding the purchase, exchange, lease, or value of real property.


At 6:19 the MEDC Board reconvened into regular session.

**Vice President Richard Duncan made a motion to authorize the MEDC Executive Director Susan Cates to submit a bid on property as discussed in executive session in the amount**

determined by the Board. Director Kim Story seconded the motion. Motion passed unanimously.

Motion to adjourn was made by Jeff Gipson. Motion was seconded by Kim Story. The meeting adjourned at 6:26 p.m.

ATTEST:

  
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Shelly Wells  
Administrative Assistant

  
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Greg Stubbs  
Mexia EDC Board President

Date approved: 06-14-16

