

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, August 9, 2016

Mexia EDC Building

Board Room

214 North Sherman Street

Mexia, Texas 76667

AGENDA

CALL TO ORDER

ROLL CALL

CITIZENS COMMENTS (*for matters not on the agenda*)

This provides an opportunity for citizens to comment on non-agenda items in advance of the regular business of the Economic Development Corporation. Comments shall be limited to three (3) minutes per person. By state law, comments by board members on any item not on the agenda shall be limited to:

- 1) Statements of specific factual information given in response to any inquiry.*
- 2) A recitation of existing policy in response to an inquiry.*
- 3) A proposal to place the subject on the agenda for a future meeting.*

1. MINUTES

- A. Consider, and if deemed appropriate, approve the minutes of the board meeting held July 12, 2016.
- B. Consider, and if deemed appropriate, approve the minutes of the board workshop held August 2, 2016.

2. FINANCIAL REPORT

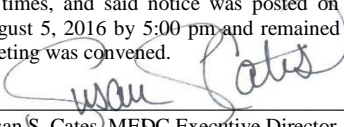
- A. Consider, and if deemed appropriate, approve Financials for July, 2016.
- B. Consider, and if deemed appropriate, approve Bills for Payment.

3. BUDGET AMENDMENTS

- A. Consider, and if deemed appropriate approve a Budget Amendment to the MEDC Fiscal Year 2016 Budget to reallocate \$1,000 from account 68000 Economic Development to account 67300 Newspaper Advertising to cover anticipated budget shortfall.

- B. Consider, and if deemed appropriate approve a Budget Amendment to the MEDC Fiscal Year 2016 Budget to reallocate \$2,500 from account 68000 Economic Development creating a new account for Information Technology to cover IT support and software expenses.
4. HUGHES CITY PARK
- A. Consider, and if deemed appropriate, approve a grant of \$5,000 to the City of Mexia for the purchase and installation of safety mulch around and under the playground equipment.
 - B. Consider, and if deemed appropriate, approve a Budget Amendment to the MEDC Fiscal Year 2016 Budget to reallocate \$5,000 from account 68000 Economic Development to account 68500 Community Development to fund a grant to the City of Mexia for the purchase and installation of safety mulch for the playground at Hughes City Park.
5. EXECUTIVE SESSION – The MEDC Board may adjourn 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; and
 - § 551.074. Personnel matters
- Discussion and possible action resulting from the Executive Session
- A. Consider, and if deemed appropriate, approve Fiscal Year 2016-2017 Budget.
6. FISCAL YEAR 2016-2017 BUDGET
- A. Discussion and possible action regarding Fiscal Year 2016-2017 Budget
 - B. Public Hearing on Proposed Fiscal Year 2016-2017 Budget
 - i. Open Public Hearing
 - ii. Citizen Comments
 - iii. Close Public Hearing
 - C. Consider, and if deemed appropriate, approve Fiscal Year 2016-2017 Budget
7. EXECUTIVE DIRECTOR REPORT
- A. Projects Update
 - B. New Business Report
 - C. Director Activity Report
 - D. Calendar of Events
 - E. Board requests for future agenda items

ADJOURN

<p>I, the undersigned authority, do hereby certify that this notice of meeting was posted in the front window of the Mexia EDC Building at 214 N. Sherman St., Mexia, TX 76667, a place convenient and readily accessible to the general public at all times, and said notice was posted on the following date and time: Friday, August 5, 2016 by 5:00 pm and remained so posted at least 72 hours before said meeting was convened.</p>  <p>_____ Susan S. Cates, MEDC Executive Director</p> <p>Notice also given to The Mexia News.</p>	<p style="text-align: center;">NOTICE OF ASSISTANCE AT THE PUBLIC MEETING</p> <p>Mexia EDC Building and Board Room are wheelchair accessible. Access to the building and special parking are available at the primary west entrance facing Sherman Street. Persons with disabilities who plan to attend this meeting are requested to contact Shelly Wells at 254-562-7900 or by fax 254-562-7905, or by email at shelly@mexiaedc.com, 48 hours prior to this meeting if additional accommodation of disability is necessary.</p>
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