

# 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



## ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING

MEETING SESSION AT 5:30 P.M.  
Thursday, August 18, 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

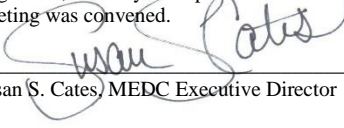
- A. Consider, and if deemed appropriate approve a Budget Amendment to the MEDC Fiscal Year 2016 Budget to reallocate \$1,000 from account 68000 Economic Development to account 67300 Newspaper Advertising to cover anticipated budget shortfall.
- B. Consider, and if deemed appropriate approve a Budget 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.
- C. Consider, and if deemed appropriate approve a Budget Amendment to the MEDC Fiscal Year 2016 Budget to reallocate \$1,000 from account 61200 Audit Services to account Education & Training to cover anticipated budget shortfall.
  - D. Consider, and if deemed appropriate approve a Budget Amendment to the MEDC Fiscal Year 2016 Budget to reallocate \$500 from account 61200 Audit Services creating a new account for Miscellaneous Expenses to cover unallocated operations expense items.
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. ERRORS AND OMISSIONS INSURANCE POLICY—Discussion and possible action regarding Errors and Omissions Policy for MEDC Board of Directors and staff.
6. 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
7. MEDC BOARD OF DIRECTORS APPOINTMENTS—Discussion and possible action regarding recommendation to City Council regarding appointment of Directors to the MEDC Board for a two-year term October, 2016 through September, 2018.
8. 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
9. RECOGNITION—Recognize Shelly Wells for her two years of service to Mexia Economic Development Corporation.

10. 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: Monday, August 15, 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>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 <a href="mailto:shelly@mexiaedc.com">shelly@mexiaedc.com</a>, 48 hours prior to this meeting if additional accommodation of disability is necessary.</p>
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