

**Mexia Economic Development Corporation  
Board of Directors Meeting  
August 6 , 2015, 5:30 p.m.  
214 N. Sherman Street - Board Room  
Mexia, Texas**

**MINUTES**

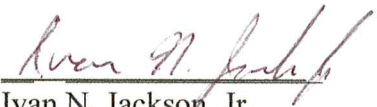
The meeting of August 6, 2015, was called to order by Chairman, Ivan N. Jackson at 5:30 p.m. The Chairman then asked Vice Chairman, Greg Stubbs to lead the invocation.

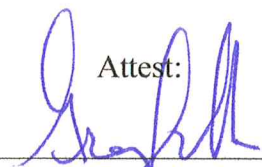
Members present were Ivan N. Jackson, Jr. Chairman; Greg Stubbs, Vice Chairman; Laura E. Rothrock, Director; Alan G. Savage, Director; Richard L. Duncan, Director; Jeffery L. Gipson, Director Staff members present were Shelly H. Wells, Executive Secretary. Carolyn J. Anderson was absent from the meeting.

The board discussed the budget for fiscal year 2016.

A motion was made by Greg Stubbs to adjourn the meeting. Jeff Gipson provided a second. All present were in favor, and the chairman declared the motion approved, and the meeting was adjourned.

SEAL

  
Ivan N. Jackson, Jr.  
Chairman

Attest:  
  
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Gregory S. Stubbs  
Vice Chairman