

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
Tara Batton, Administrative Assistant



ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING

MEETING SESSION AT 5:30 P.M.
Tuesday, September 13, 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. PRESENTATION FROM BURDITT CONSULTING—Presentation to the Board regarding the plans developed for the Highway 14 Athletic Complex.
2. MINUTES—Consider, and if deemed appropriate, approve the minutes of the board meeting held August 18, 2016.
3. FINANCIAL REPORT
 - A. Consider, and if deemed appropriate, approve Financials for August, 2016.
 - B. Consider, and if deemed appropriate, approve Bills for Payment.
4. BID OPENING
 - A. Open bids received for demolition of two structures on MEDC-owned property.
 - B. Consider, and if deemed appropriate award a contract on demolition of two structures on MEDC-owned property.
 - C. Open bids received for depository institution agreement.
 - D. Consider, and if deemed appropriate approve a three-year contract for depository institution services.

5. REPAYMENT OF BACK TAXES—Discussion and possible action regarding repayment of taxes paid by Jeff and Misty Gipson for 2011 and 2012 on property owned by MEDC and the Gipsons request that repayment be made as a donation to Habitat for Humanity.
6. HUGHES CITY PARK—Discussion and possible action regarding MEDC support of a City-sponsored request for grant funds from Local Park Grant Program Matching Funds for improvements at Hughes City Park to include: improvements to walking bridges, lighting, playground equipment, tree replacement, and picnic pavilions.
7. 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
§ 551.087. Deliberation regarding economic development negotiations with a business prospect.

Discussion and possible action resulting from the Executive Session

8. 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, September 9, 2016 by 5:00 pm and remained so posted at least 72 hours before said meeting was convened.</p> <p>_____</p> <p>Tara Batton, MEDC Administrative Assistant</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 Tara Batton at 254-562-7900 or by fax 254-562-7905, or by email at tbatton@mexiaedc.com, 48 hours prior to this meeting if additional accommodation of disability is necessary.</p>
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