

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 27, 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. OATH OF OFFICE—Administer the Oath of Office to reappointed board members Jeff Gipson, Alan Savage, and Greg Stubbs; and to newly appointed board member Marty Cargile.
2. MEDC-OWNED LAND AT 821 NORTH HIGHWAY 14—Discussion and possible action regarding the issue of non-compliance with Texas Commission on Environment Quality regulations regarding the removal of underground fuel storage tanks at this location.

ADJOURN

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.


Tara Batton, MEDC Administrative Assistant

Notice also given to The Mexia News.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

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.