

NOTICE OF PUBLIC MEETING

Greg Stubbs, President
Alan Savage, Vice President
Kim Story, Secretary-Treasurer
Carolyn Anderson, Director
Marty Cargile, Director
Jeff Gipson, Director
James Wiley, Director

Susan Cates, Executive Director
JoAnna Wolfe, Administrative Assistant



ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING

MEETING SESSION AT 5:30 P.M.

Tuesday, April 11, 2017

Mexia Business Resource Center, 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 Mexia Economic Development Corporation (MEDC) Board Meeting held March 14, 2017.
- B. Consider, and if deemed appropriate, approve the minutes of the Mexia Economic Development Corporation (MEDC) Board Meeting held March 27, 2017.

2. FINANCIAL REPORT

- A. Consider, and if deemed appropriate, approve Financials for March, 2017.
- B. Consider, and if deemed appropriate, approve Bills for Payment.

3. 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

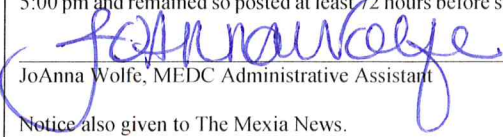
4. USED A GRANT AGREEMENTS

- A. Consider, and if deemed appropriate approve the Professional Services Contract with Heart of Texas Council of Governments for administration of EDA Project Number 08-01-05147 in the amount of \$24,000—the amount stipulated in the EDA Grant package.
- B. Consider, and if deemed appropriate approve the Professional Services Contract with KSA Engineers, Inc. for the infrastructure project outlined in EDA Project Number 08-01-05147 in an amount not to exceed \$376,100—the amount stipulated in the EDA Grant package.

5. ECONOMIC DEVELOPMENT AGREEMENTS

- A. Consider, and if deemed appropriate, approve and execute the performance agreement for Best Western Limestone Inn & Suites.
- B. Consider, and if deemed appropriate, approve and execute the performance agreement for MNRC, LLC dba Mexia Skilled Care Center.
- C. Consider, and if deemed appropriate approve a letter to Montes Mexican Restaurant regarding the January, 2017 revolving loan payment in the amount of \$5,000 per the Performance Agreement dated February 10, 2016.

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, April 7, 2017 by 5:00 pm and remained so posted at least 72 hours before said meeting was convened.</p>  <p>JoAnna Wolfe, MEDC Administrative Assistant</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 JoAnna Wolfe at 254-562-7900 or by fax 254-562-7905, or by email at jwolfe@mexiaedc.com, 48 hours prior to this meeting if additional accommodation of disability is necessary.</p>
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