

**The Board of Directors of Mexia Economic Development Corporation
Agenda Board Meeting
Held at 5:30 p.m., Monday, February 24, 2014
at the Mexia Economic Development Corporation Board Room
405 E. Milam, Mexia, Texas 76667**

Agenda

- I. Call to Order
- II. Invocation
- III. Welcome Guest
- IV. Recess into Executive Session under the provision of the Local Government Code
 - A. Deliberations Regarding Economic Development (Texas Open Meetings Act Section 551.087)
 1. 02 24 14 a
 2. 02 24 14 b
- V. Reconvene in to open session and take necessary action on items discussed in Executive Session
- VI. Adjourn