

**The Board of Directors of Mexia Economic Development Corporation  
Agenda Board Meeting  
Held at 5:30 p.m., Monday, June 16, 2014  
at the Mexia Economic Development Corporation Board Room  
214 N. Sherman, 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. ED 06 16 14 a
    2. ED 60 16 14 b
- V. Reconvene in to open session and take necessary action on items discussed in Executive Session
- VI. Adjourn