

**The Board of Directors of Mexia Economic Development Corporation
Agenda Board Meeting
Held at 5:30 p.m., Monday, July 14, 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. Consideration and Possible Approval of the Minutes of Previous Meetings
- V. New Business
 - A. Consideration and Possible Approval of the Financial Reports
 - B. Consideration and Possible Approval of a Strategic Plan
- VI. Adjourn