

The Board of Directors of Mexia Economic Development Corporation
Agenda Board Meeting
Held at 5:30 p.m., Monday, August 11, 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 Proposed Budget for Fiscal Year 2015
 - C. Consideration and Possible Approval of a request to sponsor this year's Chamber's Teacher Luncheon.
 - D. Consideration and Possibly Authorize the President to select a company to host and design a new website.
 - E. Consideration and Possibly Authorize the President to select a company to landscape and maintain the Entry Monuments.
- VI. Recess into Executive Session under the provision of the Local Government Code
 - A. Deliberations Regarding Consultation with Attorney (Texas Open Meetings Act Section 551.071)
- VII. Reconvene in to open session and take necessary action on items discussed in Executive Session
- VIII. Adjourn