

**The Board of Directors of Mexia Economic Development Corporation**  
**Agenda Board Meeting**  
**Held at 5:30 p.m., Tuesday, October 14, 2014**  
**at the Mexia Economic Development Corporation Board Room**  
**214 N. Sherman Street, 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. Election of Corporate Officers
- VI. Recess into Executive Session under the provision of the Local Government Code
  - A. Deliberations Regarding Economic Development (Texas Open Meetings Act Section 551.087)
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- VII. Reconvene in to open session and take necessary action on items discussed in Executive Session
- VIII. Adjourn