

**The Board of Directors of Mexia Economic Development Corporation
Annual Board Meeting
Held at 5:30 p.m., Monday, November 17th, 2014
at the Mexia Economic Development Corporation Board Room
214 North 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 Report
- VI. Adjourn