

**The Board of Directors of Mexia Economic Development Corporation
Monthly Board Meeting
Held at 5:30 p.m., Monday, January 12, 2015
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
 - B. Presentation of Service Awards
 - C. Consideration and Possible Action Regarding Ducks Unlimited
 - D. Discussion of Marketing
- 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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 - B. Deliberations Regarding Real Estate (Texas Open Meetings Act Section 551.072)
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- VII. Reconvene in to open session and take necessary action on items discussed in Executive Session
- VIII. Adjourn