

**The Board of Directors of Mexia Economic Development Corporation
Monthly Board Meeting
Held at 5:30 p.m., Monday, February 09, 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 Reports
 - 1. Profit & Loss Statement and Balance Sheet for November 2014
 - 2. Profit & Loss Statement and Balance Sheet for January 2015
- VI. Adjourn