

**The Board of Directors of Mexia Economic Development Corporation
Monthly Board Meeting
Held at 5:30 p.m., Monday, March 09, 2015
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 Report
 - B. Consideration and Possible Approval of a request from the Mexia Chamber to sponsor the 2015 Mexia Rodeo
 - C. Consideration and Possible Approval of Guidelines for Mexia EDC's Economic Incentives
- VI. Adjourn