

**The Board of Directors of Mexia Economic Development Corporation
Special Board Meeting
Held at 5:30 p.m., Monday, April 6, 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 Discussion and Action of an Internal Audit of the Mexia EDC
- V. Recess into Executive Session under the provision of the Local Government Code
 - A. Deliberations Regarding Personnel Matters (Texas Open Meetings Act Section 551.074)
 - B. Deliberations Regarding Consultation with an Attorney (Texas Open Meetings Act Section 551.071)
 - C. Consideration and Possible Discussion and Action of an Internal Audit of the Mexia EDC
- VI. Reconvene in to open session and take necessary action on items discussed in Executive Session
- VII. Adjourn