

**The Board of Directors of Mexia Economic Development Corporation
Monthly Board Meeting
Held at 5:30 p.m., Monday, April 13, 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
 - A. 03-09-2015 Minutes
 - B. 04-06-2015 Minutes
- V. New Business
 - A. Consideration and Possible Approval of the Financial Report
 - B. Consideration and Possible Approval of a request from Kelvin Beachum's Community Football Camp.
 - C. Discussion and Possible Action to Approve Amending the Mexia EDC By-Laws
 - D. Discussion and Possible Action to Advertise for bids for Landscaping and Maintenance of Grounds Including Entry Way Signs.
 - E. Discussion and Possible Action to Advertise for bids for Janitorial Services For the MEDC Building
 - F. Role and Guidelines of the Board Chairman
 - G. Discussion and Possible Action on Contacting an Attorney for Consultation
 - H. Consideration and Possible Approval of a request from Mexia Senior Center for Financial Aid in Converting the front door of the Center to an Automatic Door.
- VI. Recess into Executive Session
 - A. Discussion of Personnel: Mexia EDC President
- VII. Reconvene into Open Session
- VIII. Action Regard any Items Discussed in Executive Session
- VI. Adjourn