

**The Board of Directors of Mexia Economic Development Corporation
Board Meeting
Held at 5:30 p.m., Friday April 17th, 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. Discussion and Possible Action on entering into an Agreement with an Attorney
- V. Recess into Executive Session under the provision of the Local Government Code
 - A. Deliberations with an Attorney: Mexia EDC President
- VI. Adjourn