

**The Board of Directors of Mexia Economic Development Corporation
Monthly Board Meeting
Held at 5:30 p.m., Monday, May 11th, 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. 04-13-2015 Minutes
 - B. 04-17-2015 Minutes
 - C. 04-27-2015 Minutes
- V. New Business
 - A. Consideration and Possible Approval of the Financial Report
 - B. Consideration and Possible Action on Accepting a Bid for Janitorial and Landscaping Services
 - C. Consideration and Possible Action on Approving a request from The Mexia Varsity 7 on 7 football team.
- VI. Recess into Executive Session under the provision of the Local Government Code
 - A. Deliberations Regarding Economic Development (Texas Open Meetings Act Section 551.087)
- VII. Reconvene in to open session and take necessary action on items discussed in Executive Session
- VIII. Adjourn