

**The Board of Directors of Mexia Economic Development Corporation
Special Board Meeting
Held at 5:30 p.m., Friday, May 15th, 2015
at the Mexia Economic Development Corporation Board Room
214 N. Sherman Street, Mexia, Texas 76667**

Agenda

- I. Call to Order
- II. Invocation
- III. Recess into Executive Session Under the Provision of the Texas Local Government Code.
 - A. Consultation with and advice from attorney regarding employment agreement (Texas Open Meetings Act Section 551.071(2)).
- IV. Convene into open session and take necessary action, if any, on items discussed in Executive Session - Separation Agreement and General Release.
- V. Adjourn.