

**The Board of Directors of Mexia Economic Development Corporation Board Meeting  
Special Board Meeting  
Held at 5:30 p.m., Tuesday, June 2nd, 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 Action on Mexia EDC Audit.
- V. Consideration and Possible Action on Ratifications to Rectify Previous Actions.
- VI. Recess into Executive Session under the provision of the Local Government Code.
  - A. Consultation with and advice from attorney regarding employment contract.  
Texas Open Meetings Act Section 551.071(2).
- VII. Convene into open session and take necessary action, if any, on items discussed in executive session.
- VIII. Adjourn.