

The Board of Directors of Mexia Economic Development Corporation
Monthly Board Meeting
Monday June 8, 2015 at 5:30 p.m.
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. 05-04-2015.
 - B. 05-11-2015.
 - C. 05-15-2015.
 - D. 06-02-2015.
- V. New Business.
 - A. Consideration and possible approval of the Financial Reports for April & May.
 - B. Discussion and possible action on a request from the Mexia Varsity 7 on 7 football team.
 - C. Discussion and Possible Action on a request for a donation from the Mexia Lions Club for the 4th of July Car Show.
 - D. Discussion and Possible Action on leasing a copier for the Mexia EDC office.
- 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)
 - 1. 06-08-2015 ED.
 - 2. 06-08-2015 ED.
 - B. Consultation with and advice from attorney regarding employment contract.
Texas Open Meetings Act Section 551.071(2).
- VII. Convene in to open session and take necessary action, if any, on items discussed in executive session.
- VIII. Adjourn.