

**The Board of Directors of Mexia Economic Development Corporation  
Monthly Board Meeting  
Monday July 13, 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.
- V. New Business.
  - A. Consideration, and possible approval of the financial report for June.
  - B. Consideration, and possible discussion on advertising for bids for mowing and maintenance of Mexia EDC land.
  - C. Consideration, and possible approval of a lease estimate for a printer/copier for the Mexia EDC office.
  - D. Consideration, and possible discussion on creating a petty cash fund for the Mexia EDC office.
  - E. Consideration, and possible discussion on a request from MSSLC Volunteer Council, Inc.
  - F. Consideration, and possible action on landscaping proposals.
  - G. Discussion, and consideration to elect a new vice chairman.
  - H. Discussion, and consideration to make a recommendation to City Council for the vacated unexpired term.
- VI. Recess into Executive Session under the provision of the Local Government Code
  - A. Consultation with and advice from attorney (Texas Open Meetings Act Section 551.0712)
- VII. Reconvene in to open session and take necessary action, if any, on items discussed in executive session.
- VIII. Adjourn