

**The Board of Directors of Mexia Economic Development Corporation  
Board Meeting  
Held at 5:30 p.m., Thursday August 6, 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. New Business.
  - A. Consideration, and possible discussion on FY 2016 budget.
- V. Recess into Executive Session under the provision of the Texas Government Code
  - A. Consultation with and advice from attorney regarding employment separation agreement. (Texas Open Meetings Act Section 551.071)(2).
- VII. Reconvene in to open session and take necessary action, if any, on item discussed in executive session.
- VIII. Adjourn.