

**The Board of Directors of Mexia Economic Development Corporation
Monthly Board Meeting
Monday, August 10, 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) 07-13-2015 minutes.
 - (b) 07-27-2015 minutes.
 - (c) 08-06-2015 minutes.
- V. New business.
 - A. Consideration, and possible approval of the financial report for July 2015.
 - B. Presentation of service award.
 - C. Consideration, and possible approval of a proposed budget for fiscal year 2016.
 - D. Consideration, and possible approval of a request to sponsor this year's Mexia Area Chamber of Commerce teacher luncheon.
- VI. 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 into open session and take necessary action, if any on item discussed in executive session.
- VIII. Adjourn.