

**The Board of Directors of Mexia Economic Development Corporation
Monthly Board Meeting
Monday, September 14, 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 August 2015.
 - B. Discussion, and possible action on MEDC board of directors terms.
 - C. Consideration, and possible approval of accepting a release of lien.
 - D. Consideration, and possible approval of assigning two board members to sign release of lien.
 - E. Consideration, and possible approval of a job description for the MEDC President position.
 - F. Discussion, and possible approval of advertising for the MEDC President position.
 - G. Discussion, and possible action on board members attending TML EDC conference.
- VI. Recess into Executive Session under the provision of the Texas Government Code
 - A. Deliberations Regarding Community Development (Texas Open Meetings Act Section 551.073)
- VII. Reconvene in to open session and take necessary action, if any, on items discussed in executive session
- VIII. Adjourn.