

**The Board of Directors of Mexia Economic Development Corporation
Annual Board Meeting
Monday October 12, 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.
 - B. Consideration, and possible action on the Mexia EDC By-Laws.
 - C. Election of Mexia EDC officers.
 - D. Discussion, and possible action on FY 2015-2016 calendar.
 - E. Discussion, and possible action on Mexia entry way signs.
 - F. Consideration, and possible action on bids for services for the Mexia EDC.
 - G. Consideration, and possible action on a request from the Mexia Area Chamber of Commerce.
- VI. Recess into executive session under the provision of the Texas Government Code.
 - A. Deliberations Regarding Economic Development (Texas Open Meetings Act Section 551.087)
- VII. Reconvene in to open session and take necessary action, if any, on items discussed in executive session.
- VIII. Adjourn.