

**The Board of Directors of the Mexia Economic Development Corporation
Monthly Board Meeting
Monday November 9, 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. Discussion on educational information from TML EDC conference.
- VI. Recess into executive session under the provision of the Texas Government Code.
 - A. Deliberation Regarding Economic Development (Texas Open Meetings Act Section 551.087)
 - B. Deliberations Regarding Personnel Matters (Texas Open Meetings Act Section 551.074)
- VII. Reconvene in to open session and take action, if any, on items discussed in executive session.
- VIII. Adjourn.