

**The Board of Directors of Mexia Economic Development Corporation
Board Meeting
Monday December 7, 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. New business.
 - A. Discussion and possible action to discuss, amend, and approve the Mexia EDC fiscal year 2016 budget.
- V. Recess into executive session under the provision of the Texas Government Code
 - A. Deliberations Regarding Personnel Matters (Texas Open Meetings Act Section 551.074)
- VI. Reconvene in to open session, and take action if any, on items discussed in executive session.
- VII. Adjourn.