

**The Board of Directors of Mexia Economic Development Corporation  
Monthly Board Meeting  
Monday, December 14, 2015  
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, and possible action on a request from Judy Chambers.
  - C. Discussion, and possible action on accepting a performance agreement for Montes Mexican Restaurant.
  - D. Discussion, and possible action on writing a letter concerning JDLG Ventures, LLC.
  - E. Discussion, and possible action on writing a letter of forgiveness to The Mexia News.
- 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)
  - B. Deliberations Regarding Personnel Matters (Texas Open Meetings Act Section 551.074)
- VII. Reconvene in to open session and take necessary action, if any, on items discussed in executive session
- VIII. Adjourn.